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

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

**DATE: August 13, 2014**

**CALL TO ORDER: 6:30 P.M.**

**PRESENT AT ROLL CALL:**

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

**ALSO PRESENT:**

| | |
|---|---|
| Borough Attorney | E. Carter Corriston *(arrived 6:35PM)* |
| Borough Engineer | Bernie Mirandi |
| DPW Superintendent | Mark Neville |
| Chief of Police | Michael Cioffi |
| Municipal Clerk | Lisette M. Duffy |

**ABSENT:**

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| Councilman | Zhi Liang |
| Councilwoman | Gloria Oh |

**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 Mayor spoke about a resident's request for a fence at 124 Charlotte Place first. The resident would like to put up a fence on the Borough's Right-of-Way. The Council agreed to speak about the request and would then ask the Borough Attorney to draw up an agreement.

Borough Attorney arrived at 6:35PM.

Borough Attorney stated that the resident would take care of the easement and pay all the fees. We are not liable for his fence; it is the resident's responsibility.

DPW Superintendent asked about snow removal.

The resident, Mr. Diab, showed pictures and explained why he is in need of a fence for his young son.

Borough Engineer explained that there will be additional activity with a new daycare center across the street. The fence would protect resident's son from incoming traffic.

A motion was made by Councilman Aversa, seconded by Council President Favaro to have the Borough Attorney draw up a right of way agreement.

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

Councilman Ferro commented that he did not have enough time to review the tax appeal resolutions.

The Mayor said if all in agreement we can pull these resolutions.

On a motion by Councilman Ferro, seconded by Council President Favaro and carried unanimously, Resolutions 119-122 were withdrawn.

**ROLL CALL:**
**AYES: Ferro, Favaro, Consalvo, Aversa**

**Council did not go into Closed Session.**

The Mayor asked to change the date of the October meeting due to a schedule conflict.

Borough Attorney is not available on October 7th.

The Council was asked to check their calendars for availability. All are available on Monday, October 6th. Borough Clerk will contact Councilwoman Oh and Councilman Liang for their availability on that date.

The Mayor suggested that we pull all of the tax appeals.

On a motion by Council President Favaro, seconded by Councilman Ferro, all of the tax appeal resolutions will be removed from the consent agenda for future discussion at a special meeting with Tax Appeal Attorney, date to be determined.

**ROLL CALL:**
**AYES: Ferro, Favaro, Consalvo**
**NAYS: Aversa**

The Mayor asked the Borough Clerk to speak with Englewood to schedule a meeting to discuss Summit Street project with the Mayor, Borough Clerk, Borough Engineer and DPW Superintendent.

Councilman Ferro is not happy with Summit Street. He does not like the patch jobs.

Borough Attorney stated that DPW Superintendent received a quote for the drilling to put pole in for the siren. He will check with Joe Iannaconi on how to handle it financially. Council should decide where to place it.

**PUBLIC PORTION:**

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

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

**Martin Geiger, 270 Alfred Street, Englewood Cliffs, NJ 07632** spoke about the SEC resolution.

Borough Clerk read the SEC resolution.

The Mayor stated that the Bond Counsel, Auditor and CFO will review resolution.

**Mary O'Shea, 12 Irving Ave, Englewood Cliffs, NJ 07632**, asked about the appointments for the Historical Society.

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: Ferro, Favaro, 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
Michael Kates, Esq

**MINUTES OF THE FOLLOWING MEETINGS WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL:**
Caucus Meeting Minutes of July 9, 2014
Special Meeting Minutes of July 22, 2014

**THE DEPARTMENT HEAD REPORTS for** July 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**
July 10, 2014 through August 13, 2014

**CAUCUS REVIEW & DISCUSSION on the Following:**

**ORDINANCES 2014: Public Hearing**
14-11 – Amend Height Ordinance to Prohibit Commercial Construction in Excess of 35ft

**RESOLUTIONS 2014:**
***Consent Agenda***
109– Police Donation
~~110 – Tax Appeal 129 Hollywood Ave pulled~~
~~111 – Tax Appeal 90 Roberts Road~~ -- pulled
~~112 – Tax Appeal Two Sylvan Ave~~ - pulled

~~113 – Tax Appeal Two Fifth Street~~ - pulled
~~114 – Tax Appeal 34 Bayview Ave~~ - pulled
~~115 – Tax Appeal 51 N. Virginia Court~~- pulled
116 – Capital Budget Amendment
117 – Award Bid for 2014 Road Resurfacing Project
118 – Securities and Exchange Commission Municipal Disclosure
~~119 – Tax Appeal 360 Sylvan Associates~~ - pulled
~~120 – Tax Appeal SYL Associates 120 Van Nostrand Ave~~ - pulled
~~121 – Tax Appeal FR Brunetti 580 Sylvan Ave~~ - pulled
~~122 – Municipal Taxation 3 Stephen Drive~~ - pulled
123- Tax Sale Certificate 3 Stephen Drive

**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:**

**NEW BUSINESS:**

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**