



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

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

**DATE: October 6, 2014**

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

**PRESENT AT ROLL CALL:**

Mayor	Joseph C. Parisi, Jr.
Councilman	Zhi Liang
Councilman	Ramon Ferro
Councilwoman	Gloria Oh
Councilman	Nunzio Consalvo

**ALSO PRESENT:**

Borough Attorney	E. Carter Corrison
Superintendent DPW	Mark Neville
Borough Engineer	Bernie Mirandi
Tax Attorney	Steve Muhlstock
Municipal Clerk	Lisette M. Duffy

**ABSENT:**

Council President	Joe Favaro
Councilman	Ed Aversa
Police Chief	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.

**PUBLIC PORTION:**

**On a motion by Councilman Consalvo, seconded by Councilman Ferro and carried unanimously, the meeting was opened to the public for discussion.**

**ALL IN FAVOR:**

**AYES: Liang, Ferro, Oh, Consalvo**

MAYOR PARISI STATED:

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

No one from the public spoke.

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

**ALL IN FAVOR:**

**AYES: Liang, Ferro, Oh, Consalvo**

The following resolution was read by the Clerk:

**RESOLUTION 14- 148**

**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 Appeals**

**A motion was made by Councilman Consalvo, seconded by Councilman Ferro, and carried unanimously to go into closed session, joined by Steve Muhlstock, tax attorney.**

**ALL IN FAVOR:**

**AYES: Liang, Ferro, Oh, Consalvo**

**On a motion by Councilman Ferro, seconded by Councilman Liang, and carried unanimously, the Council came out of closed session.**

**ALL IN FAVOR:**

**AYES: Liang, Ferro, Oh, Consalvo**

The Mayor discussed the agenda and asked if anyone had any questions on the resolutions.

Councilman Ferro asked for clarification of Resolution 154. He wanted to know why is it named Sage.

Borough Engineer clarified Resolution 154 Sage Grant NJDOT Summit Street Application. He will reach out to Englewood for their part of the Summit Street repair.

Councilman Ferro questioned Resolution 153 Police Equipment Disposal and how are the items disposed.

Borough Clerk clarified that the police equipment cannot be repaired and is of no value. The Council's permission is needed to properly dispose the equipment.

**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  
Joseph Iannaconi, Jr., CFO

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

Caucus Meeting Minutes of September 10, 2014  
Regular Meeting Minutes of September 10, 2014

**THE DEPARTMENT HEAD REPORTS for September 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 September 11, 2014 through October 6, 2014**

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

**RESOLUTIONS 2014:**

***Consent Agenda***

- 149 – Appoint Firefighter R. Duffy
- 150 - Tax Appeal Alps LLC 120 Sylvan Ave
- 151 – Tax Appeal Choi 37 New Street
- 152 - Tax Appeal Bedrock 720 Palisade Ave
- 153 – Police Equipment Disposal
- 154 – Sage Grant NJDOT Summit Street Application
- 155 – Award Bid 2013 Elgin Pelican Street Sweeper
- 156 – Appoint Junior Firefighter B. Duffy

**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, RMC Borough Clerk***

**ATTEST:**

  
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**Lisette M. Duffy, RMC Borough Clerk**