



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

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: December 10, 2014

CALL TO ORDER: 6:30 P.M.

PRESENT AT ROLL CALL:

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

ALSO PRESENT:

Borough Attorney	E. Carter Corrison
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- 171

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

The Mayor asked everyone if it was necessary to go into closed session. The Council agreed there was no reason to go into closed session.

PUBLIC PORTION:

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

ALL IN FAVOR:

AYES: Liang, Favaro, Oh, Consalvo, Aversa

THE MAYOR STATED:

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

PUBLIC SPOKE:

Carin Geiger, 270 Alfred Street, Englewood Cliffs, NJ, questioned the order of the vacancy on the agenda.

David DiGrigorio, 165 Charlotte Place, Englewood Cliffs, NJ , recommended that council sessions be televised for residents. Tenafly allocated \$30,000 from the \$190,000 received from Time Warner. He would like the electronic sign moved so more people could see it. The resident is not in favor of a Plawker plaque on Charlotte Place.

The Mayor stated Time Warner has a 10 year contract with Englewood Cliffs and responded to the resident’s concerns.

Carrol McMorrow, 7 Ridge Road, Englewood Cliffs, NJ, read a statement about the candidate selection for the vacated seat on the Council.

Carin Geiger, 270 Alfred Street, Englewood Cliffs, NJ, questioned the procedure for candidate selection.

Mary O’Shea, 12 Irving Ave, Englewood Cliffs, NJ, clarified Ms. McMorrow’s statement. The Republican County Committee would prefer to have the Republicans choose the name.

Councilman Consalvo and Councilman Liang asked for a courtesy to select their preferred Council person from the three candidates.

Lauren Eastwood, 4 Willow Drive, Englewood Cliffs, NJ read a statement regarding mail-in election ballots and would decline the appointment if selected by the Council.

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

ALL IN FAVOR:

AYES: Liang, 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 Meeting Minutes of November 12, 2014
Regular Meeting Minutes of November 12, 2014

THE DEPARTMENT HEAD REPORTS for November 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 November 13, 2014 through December 10, 2014

CAUCUS REVIEW & DISCUSSION on the Following:

ORDINANCES 2014: *Public Hearing on each individual Ordinance*

- 14-13 Authorize Special Emergency Appropriation for Accrued Severance Liabilities
- 14-14 Amend and Supplement Building and Housing Section 9-17.4 Certificate of Continued Occupancy
- 14-15 Amend Salary Ordinance for Fire Inspector - Annual Salary

RESOLUTIONS 2014:

Consent Agenda

- 173 - Special Emergency Appropriation
- 174 - Tax Appeal Tsai 250 Marietta Street
- 175 - Tax Appeal Tag New Sylvan Corp 930-940 Sylvan Ave
- 176 - Tax Appeal Yildiz 7 Jane Drive
- 177 - Authorize Mayor to Sign Deed of Easement - ZNS Realty
- 178 - Authorize Mayor to Sign License Agreement 120 Charlotte Place
- 179 - Authorize Mayor to Sign Agreement with the State for a Generator Adapted Controller Cabinet
- 180 – Award Bid and Authorize Mayor to Sign 2015 Tree Pruning & Removal Agreement
- 181 – Reject Bid for Storage Shed at Witte Field
- 182 - Renewal of 2014 Liquor License 0216-33-001-004 11K Restaurant
- 183 – Police Donation
- 184 – Appoint Junior Firefighter Frank Sayrafe
- 185 – Appoint Junior Firefighter Joseph Lombardi

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

The Mayor discussed a tentative Re-Organization Meeting date of January 6, 2015 at 6PM.

Borough Attorney explained Resolution 177 and Resolution 178.

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 / NEW BUSINESS:

The Mayor said that the Municipal Clerk is working on 2015 appointments.

The Municipal Clerk handed out RFP/RFQ CD's to all Council members.

Seeing and hearing none, on a motion by Councilman Aversa, seconded by Council President Favaro, the meeting adjourned at 7:30 P.M.

ALL IN FAVOR:

AYES: Liang, Favaro, Oh, Consalvo, Aversa

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

ATTEST:



Lisette M. Duffy, RMC, Borough Clerk