



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

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

**DATE: January 15, 2014**

**CALL TO ORDER: 6:30PM**

**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 Corrison
Borough Engineer	Bernie Mirandi
Municipal Clerk	Lisette M. Duffy
Tax Appeal Attorney	Steven Muhlstock

**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 mentioned the elevator was out of order and an emergency repair order was called in. The Clerk posted a sign with a contact number should anyone need assistance coming up the stairs.

The following resolution was read by the Clerk:

**RESOLUTION 14-21**

**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:

**Tax Appeals-**  
1 Connor Drive  
1 Sylvan Avenue  
474 Sylvan Avenue  
380 Sylvan Avenue

Possible Legal Action in Regard to Citizen's complaint  
Discussion on Confidential Employee Agreement  
Contract Negotiations

**Personnel –**  
Existing Personnel Changes  
Resignation of Personnel

**The Mayor stated that the Council would go into closed session since the Borough Auditor was present to discuss tax appeals in Closed Session.**

**On a motion by Councilman Aversa, seconded by Councilwoman Oh**, the Council went into closed session.

**ALL IN FAVOR:**

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

**On a motion by Councilman Aversa, seconded by Councilwoman Oh and carried unanimously**, the Council came out of 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.

MAYOR PARISI STATED:

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

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

**UNFINISHED / NEW BUSINESS:**

**THE MAYOR STATED:**

**The following was placed on the 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 December 11, 2013

**THE DEPARTNET HEAD REPORTS FOR December 2013 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**

December 12, 2013 through January 15, 2014

**THE FOLLOWING RESOLUTIONS WERE PLACED ON CONSENT AGENDA FOR APPROVAL**

**RESOLUTIONS 2013:**

*Consent Agenda*

- 22 – Police Donation
- 23 – Liquor License Transfer – 0216-33-006-008
- 24 – Tax Appeal – 1 Sylvan Avenue
- 25 – Tax Appeal – 1 Connor Drive
- 26 – Fire Department Equipment Disposal
- 27 – Appoint Firefighter George Vrisiotis
- 28 – Alcohol and Drug Municipal Alliances
- 29 – Tax Appeal – 474 Sylvan
- 30 – Tax Appeal – 380 Sylvan
- 31 – Rescind Resolution 2013-153
- 32 – Liquor License Transfer – 0216-33-001-004
- 33 – Accept Police Matron Resignation
- 34 – Emergency Appointment Crossing Guard/Matron

**THE FOLLOWING ORDINANCES WERE PLACED ON THE AGENDA FOR INTRODUCTION**

**ORDINANCES 2014: FIRST READING**

- 01 – Amend Chapter XV Entitled “Land Subdivision” Section 15-7.3
- 02 – Amend Chapter XXX Entitled “Zoning” Section 30-7.1

**UNFINISHED / NEW BUSINESS:**

**THE MAYOR STATED:**

**“IF THERE WAS ANY UNFINISHED BUSINESS or NEW BUSINESS AT THIS TIME”**

Seeing and hearing none, the meeting adjourned at 7:45PM.

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

**ATTEST:**

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