



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

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL

DATE: January 15, 2014

CALL TO ORDER: 8:00 P.M.

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 (<i>arrived at 8:10PM</i>)
Councilman	Ed Aversa

ALSO PRESENT:

Borough Attorney	E. Carter Corrison
Borough Engineer	Bernie Mirandi
DPW Superintendent	Mark Neville (<i>arrived at 8:30 PM</i>)
Chief of Police	Michael Cioffi
Municipal Clerk	Lisette M. Duffy

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.

- **RECOGNITION OF POLICE PERSONNEL**

Police Chief Cioffi announced that only two burglaries were reported in Englewood Cliffs for the year 2013.

The record reflects that Councilman Consalvo walked into the meeting at 8:10PM.

Captain Timothy Regan and Officer Benjamin Totten were given recognition and presented awards for their outstanding acts of dedication, commitment and bravery regarding a home invasion in Englewood Cliffs. Police Chief Cioffi read the events that occurred. The awards are truly deserved and he is extremely proud of all the officers that were involved in this incident.

The Mayor and Council congratulated and thanked the officers. The residents of Englewood Cliffs appreciate their excellent work.

MINUTES: Caucus & Regular Minutes of December 11, 2013

On a motion by Councilwoman Oh, seconded by Council President Favaro, the Minutes for December 2013 were approved.

ROLL CALL:

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

DEPARTMENT HEAD REPORTS for December 2013

Finance Department
Municipal Court
Building Department
Fire Department
Police Department
Borough Engineer

On a motion by Council President Favaro, seconded by Councilwoman Oh, and carried unanimously, the Department Head Reports for December 2013, were approved.

ALL IN FAVOR:

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

CORRESPONDENCE FROM THE FOLLOWING WAS READ AND ORDERED FILED:

Steven Muhlstock, Esq

CLAIMS FOR THE PERIOD: December 12, 2013 through January 15, 2014.

On a motion by Councilwoman Oh, seconded by Council President Favaro and carried unanimously the Claims were ordered paid.

ROLL CALL:

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

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.”

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

ALL IN FAVOR:

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

The following from the public spoke:

Lauren Eastwood, 4 Willow Drive, Englewood Cliffs, NJ 07632, asked Councilman Aversa why he voted against Ordinance 2013-14, “Alcoholic Beverage Control, Violations and Penalties for underage drinking in Englewood Cliffs”. Ms. Eastwood also asked when we would receive the new re-cycling bins and why the residents received two 2014 Recycling/Garbage Calendars.

Councilman Aversa stated that in his opinion he disagrees with the penalty in the ordinance.

Clerk Duffy explained the printer made an error on the calendar and offered to reprint at no charge to the Borough. The Clerk also explained changes are being made to the recycling bins.

Dr. James Bancroft, 42 Mercer Ave, Englewood Cliffs, NJ 07632, congratulated the new Councilpersons Liang and Consalvo. Dr. Bancroft appreciated the officers’ well deserved recognition. The resident is not in favor of the summonses that are being served to residents. BOH minutes for the past 2 years will be made available by the BOH Secretary, to the Borough Clerk.

Michael Telzer, 9 Churchill Road, Englewood Cliffs, NJ 07632, congratulated Councilpersons Liang and Consalvo. The resident is not in favor of families being targeted in a lawsuit.

Carol McMorrow, 7 Ridge Road, Englewood Cliffs, NJ, congratulated Councilpersons Liang and Consalvo. She asked the Borough Attorney for clarification of the Board of Health alternate appointments. She also questioned the summonses that were issued to the town and some residents.

The Borough Attorney clarified that upon review of the State Statue, alternates are created by an ordinance from the Board of Health. The Council does not have the power to appoint alternates. After further research, he also could not find an ordinance that created 7 members for the BOH. He recommends passing a new ordinance. Mr. Corrison explained that the town has nothing to do with the legal case and was served a summons but was not named as a defendant in the case.

Mary O’Shea, 12 Irving Ave, Englewood Cliffs, NJ, said that she sent Mr. Corrison an email last year regarding Board of Health alternates. .

Carter Corrison clarified that the Board of Health is an autonomous body with their own attorney. BOH members should confer with their attorney for legal guidance.

The Mayor will introduce an ordinance tonight. The BOH should ask their attorney what is needed to appoint alternates. A new ordinance (2014-04) will be written. He does not want to void present members.

Ted Tufano, 8 Marjorie Terrace, Englewood Cliffs, NJ, stated that the Council is here to govern and hopes that conflicts do not come to this town. He does not believe that regular people should be armed at the schools.

The Mayor suggested that the resident go to a School Board meeting and express his opinion on the armed guard situation. The School Board may ask for the Mayor's opinion.

Jack Geyer, 34 Toni Drive, Englewood Cliffs, NJ congratulated Councilpersons Liang and Consalvo. The resident agrees with Mrs. O'Shea concerns about the absentee voters.

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

ALL IN FAVOR:

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

Point Of Order: A motion was made by Councilman Consalvo to repeal the appointments of four individuals to the Board of Health in violation of the Municipal Code that only allows five members, seconded by Councilman Liang.

DISCUSSION:

The Mayor asked the Borough Attorney for legal advice in this matter.

Carter Corrison recommends that we amend the ordinance to appoint seven members to the Board of Health. We cannot rescind appointments after they are made and believes that the motion is not legal.

Council President Favaro said that we cannot rescind an appointment with a motion.

The Mayor believes that seven members are proper for the Board of Health and they should also have alternates. Problems with these positions should have been brought to his attention at the last meeting when the appointments were made.

A motion was made by Councilman Consalvo, seconded by Councilman Ferro to unappoint the four members of the Board of Health that were appointed at the Reorganization meeting.

ROLL CALL:

AYES: Liang, Ferro, Consalvo

NAYS: Favaro, Oh, Aversa, Parisi

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

COMMITTEE REPORTS

COUNCILMAN FERRO - No report.

COUNCILMAN LIANG – No report

COUNCIL PRESIDENT FAVARO reported that he will meet with Mark Neville, DPW Superintendent to go over the DPW plans for the coming year.

COUNCILWOMAN OH reported that the budget process is beginning and would like to introduce the budget at the March 12, 2014 Mayor and Council meeting. Budget worksheets have been distributed to the Department Heads.

The Mayor stated that budget workshops and/or Department meetings will be scheduled as well as meetings with the Tax Appeal Attorney, Bond Counsel and Auditor. Council members may call upon Councilwoman Oh for any assistance, if needed.

COUNCILMAN CONSALVO - No report

COUNCILMAN AVERSA responded to Ms. Eastwood's comment about his judgment. The decisions that he makes are based on his judgment. If he does not agree with a rule that government makes, that does not mean he has poor judgment. The girls' basketball is going strong. The Community Building renovations are almost done with no taxpayer money being spent. The DPW recycling calendar is on the website in color as per the Borough Clerk. Website updates are an on-going job. Police negotiations are going well and we are close to a final agreement. He congratulated Captain Tim Regan and Officer Benjamin Totten on their well-deserved commendations.

DPW SUPERINTENDENT NEVILLE apologized for being late. It has been a busy December due to the early snow; the staff continues to work hard. We are in the process of selecting roads for the 2014 Road Program.

BOROUGH ENGINEER MIRANDI reported on the Pershing Pond Restoration. We have spoken to the Bergen County Mosquito Control who are monitoring the de-watering operation in the north section of the pond and have established a spring time schedule after winter conditions. The Riverside Cooperative Project has completed a punch list and has addressed a few residents with lawn irrigation. We are reviewing the final close out documents for the project. The roads for the 2013 Road Program and for the Local Aid Project on Summit Street have been re-paved and striping has been done. All other aspects of paving will be done as the weather permits. He looked at the need for emergency generators and saw that the 5 pump stations are all in residential areas. They all have quick connect, so he recommends that the borough look at providing trailer mounted generators that can be purchased through a state contract for emergency purposes. He recommends a reconfiguration of the electrical service so that the Borough Hall can purchase a decent size generator.

The Mayor asked for a motion to begin working on bid specs for purchasing generators.

On a motion by Councilman Ferro, seconded by Council President Favaro, and carried unanimously, Boswell Engineering will begin working on generator bid specs.

ALL IN FAVOR:

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

POLICE CHIEF CIOFFI received a letter from Ridgewood Police Chief thanking our police force for their assistance with a funeral. There was a press release from the Bergen County Prosecutor's Office

acknowledging Englewood Cliffs police force for their assistance in apprehending burglars in Teaneck. Thanks to a sketch done by Lieutenant Murphy, a carjacking suspect was caught within 9 hours in Rochelle Park. We have a suspect in the PNC Bank robbery. Josephine Henn, school crossing guard and loyal employee of 29 years retired.

The Mayor will present a resolution tonight to authorize the Borough Clerk to advertise for an emergency appointment of a school crossing guard/police matron.

BOROUGH ATTORNEY – nothing to report

BOROUGH CLERK DUFFY – nothing to report

The Borough Clerk read the following Resolutions:

- **RESOLUTIONS 2014:**

- 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

- 35 – Appoint Gary Martin as Property Maintenance Officer (drawn up at the Regular meeting)

CONSENT AGENDA

All matters listed below are considered to be routine in nature and was enacted by one motion. There was separate discussion of these items. If any discussion was desired by the Council, that particular item was removed from the Consent Agenda and was considered separately

On a motion by Councilwoman Oh and seconded by Councilman Aversa, Resolutions 22 through 34 were offered for adoption by Consent Agenda, excluding 31 and 32.

ROLL CALL:

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

NAYS: Liang-29, Ferro-29, Consalvo-29, Aversa- 29

Resolution 29 was defeated.

The Mayor recused from Resolutions 31 and 32 due to a conflict of interest. Council President Favaro presided for the remaining resolutions.

On a motion by Councilman Aversa, seconded by Councilman Ferro, Resolutions 31 and 32 were offered for adoption.

ROLL CALL:

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

The Mayor returned to the podium.

RESOLUTION 14-22

RESOLUTION ACCEPTING DONATION FOR THE POLICE DEPARTMENT

WHEREAS, the below listed person(s) are residents or friends of the Borough of Englewood Cliffs; and

WHEREAS, these person(s) have demonstrated a great appreciation for the efforts of the Borough's Police Department; and

WHEREAS, in recognition of the fine work of the Police Department, the below listed person(s) have generously and unselfishly agreed to donate to the Borough Police Department in the aggregate amount of \$1,300; and

WHEREAS, the Governing Body is proud to have the following resident(s) and friends of Englewood Cliffs and appreciate their generosity;

L & K Dental PA	\$1,000
ESL 200, LLC	\$300

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the Borough hereby accepts the above listed donation(s) for use in Borough's Police Department.

RESOLUTION 14-23

**TITLE: TRANSFER OF PLENARY LICENSE #0216-33-006-008
PERSON TO PERSON/PLACE TO PLACE**

WHEREAS, an application has been filed for a person to person/place to place transfer of Plenary Retail Consumption License 0216-33-006-008, heretofore issued to **Kwon Il Yeon**, for mailing address of 288 South Boulevard, Upper Grand View NY, 10960

WHEREAS, the submitted application form is complete in all respects, the Sales Tax Clearance Certificate is included, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standard established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with license business;

NOW, THEREFORE BE IT RESOLVED that the Englewood Cliffs Governing body does hereby approve, effective January 15, 2014, the transfer of the aforesaid Plenary Retail Consumption License to **Tuscana LLC**, with a premise location of 464 Sylvan Avenue, Englewood Cliffs, NJ 07632 and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to **Tuscana LLC**, effective January 15, 2014

RESOLUTION 14-24

WHEREAS, Carlo and Donna Zimatore are the owners of certain property located in the Borough of Englewood Cliffs, located at 1 Sylvan Avenue at Block 134, Lot 7; and

WHEREAS, the taxpayers have filed 2008 and 2009 real property tax appeals, which matters are presently pending in the Tax Court of New Jersey; and

WHEREAS, it is the opinion of the Tax Assessor and Tax Appeal Attorney that the settlement of this matter is in the best interests of the Borough of Englewood Cliffs;

NOW, THEREFORE, be it **RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that the Borough's Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to settle litigation entitled Carlo and Donna Zimatore vs. Borough of Englewood Cliffs; and be it further

RESOLVED that for tax year 2008, taxpayers will withdraw the pending complaint, leaving the assessment of \$973,900 intact; and be it further

RESOLVED that for tax year 2009, the assessment of \$973,900 will be reduced to \$773,900 and application of the Freeze Act for tax years 2010, 2011 and 2012, resulting in a total refund of \$4,680; and be it further

RESOLVED that the aforesaid settlement is predicated upon waiver of payment of interest on any refund.

RESOLUTION 14-25

WHEREAS, Danielle Gagnon is the owner and taxpayer of certain property located in the Borough of Englewood Cliffs, at 1 Connor Drive, also commonly known as Block 903, Lot 11; and

WHEREAS, taxpayer has filed a 2012 real property tax appeal, which matter is presently pending in the Tax Court of New Jersey; and

WHEREAS, it is the opinion of the Tax Assessor and Tax Appeal Attorney that the settlement of this matter is in the best interests of the Borough of Englewood Cliffs;

NOW, THEREFORE, be it **RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that the Borough's Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to settle litigation entitled Danielle Gagnon vs. Englewood Cliffs; and be it further

RESOLVED that, for the tax years 2012 and 2013 (by virtue of the Freeze Act), the assessment of \$1,173,800 will be reduced to \$1,073,800, resulting in a total refund of \$1,674; and be it further

RESOLVED that the aforesaid settlement is predicated upon waiver of payment of interest on any refund.

RESOLUTION 14-26

A RESOLUTION AUTHORIZING THE DISPOSAL OF UNREPAIRABLE FIRE DEPARTMENT EQUIPMENT

WHEREAS, the Borough of Englewood Cliffs Fire Department has accumulated various pieces of equipment that can no longer be used for emergency purposes; and

WHEREAS, the this equipment has outlived its usefulness; and

WHEREAS, the Borough of Englewood Cliffs Fire Department desires to dispose of the unrepairable equipment; and

WHEREAS, the Borough of Englewood Cliffs Fire Chief inventoried all unrepairable equipment and identified those items below; and

<u>Name</u>	<u>Make</u>	<u>Serial #</u>	<u>Boro#</u>
Spectra	Motorola	221AUG0394	133
Syntor	Motorola	431HGN0379	
Syntor	Motorola	431HHJ10118	
Base Station	Motorola	222CGN0051	227
Spectra	Motorola	221AUU0270	170
Siren Control	Signal	2916	
Siren Control	Southern	184804	
Siren Control	Federal	19930	
Siren Control	Motorola	HCN1073A	
Siren Control	Motorola	HCN1071C	
Siren Control	Motorola	HCN1073c	
Siren Control	Motorola	HCN1073D	
Siren Control	Motorola	HDN1071C	
Hose Washer			800198
Generator	Onan		204

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Englewood Cliffs does hereby approve the disposal of unrepairable fire equipment that no longer functions for emergency use, or is unfit for the use for which it was acquired for, and that the equipment has no value, and may be discarded properly.

RESOLUTION 14-27

RE: APPOINT VOLUNTEER FIREMAN

WHEREAS, the Englewood Cliffs Volunteer Fire Department has recommended the appointment of George Vrivotis as an active member of the Englewood Cliffs Volunteer Fire Department;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Englewood Cliffs does hereby approve the membership of George Vrivotis as an active member of the Englewood Cliffs Volunteer Fire Department.

RESOLUTION 14-28

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, Borough Council was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal rather than calendar year cycle;

WHEREAS, funding has been made available to Englewood Cliffs Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council does hereby authorize the submission of the grant extension for the Englewood Cliffs Municipal Alliance grant in the amount of:

DEDR	\$ 14,814.00
Cash Match	\$ 3,703.00
In Kind	\$ 11,110.00

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

~~RESOLUTION 14-29 (DEFEATED)~~

~~**WHEREAS**, Karjen L.L.C. is the owner and taxpayer of property located at 474 Sylvan Avenue in the Borough of Englewood Cliffs, at Block 510, Lot 4; and~~

~~—— **WHEREAS**, taxpayer has filed 2012 and 2013 real property tax appeals, which matters are presently pending in the Tax Court of New Jersey; and~~

~~—— **WHEREAS**, it is the opinion of the Tax Assessor, Appraiser and Tax Appeal Attorney that the settlement of these matters is in the best interests of the Borough of Englewood Cliffs;~~

~~—— **NOW, THEREFORE**, be it~~

~~—— **RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that the Borough's Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to settle litigation entitled Karjen L.L.C. vs. Englewood Cliffs; and be it further~~

~~————~~ **RESOLVED** that for tax year 2012, the assessment of 2,741,800 will be reduced to \$2,000,000, and for tax year 2013, the assessment of \$2,741,800 will be reduced to \$1,750,000; and for tax year 2014, the assessment will be changed to \$1,600,000, resulting in a total refund, inclusive of all years, of \$14,539; and be it further

~~————~~ **RESOLVED** that the aforesaid settlement is predicated upon a waiver of payment of interest on any refund.

RESOLUTION 14-30

WHEREAS, Argonaut Holdings, Inc. is the owner and taxpayer of property located at 380 Sylvan Avenue in the Borough of Englewood Cliffs, at Block 411, Lot 18; and

WHEREAS, taxpayer has filed 2011 and 2012 real property tax appeals, which matters are presently pending in the Tax Court of New Jersey; and

WHEREAS, it is the opinion of the Tax Assessor, Appraiser and Tax Appeal Attorney that the settlement of these matters is in the best interests of the Borough of Englewood Cliffs;

NOW, THEREFORE, be it

RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the Borough's Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to settle litigation entitled Argonaut Holdings, Inc. vs.

Englewood Cliffs; and be it further

RESOLVED that for tax year 2011, the assessment of \$11,460,500 will be reduced to \$7,000,000, and for tax year 2012, the assessment of \$11,460,500 will be reduced to \$8,000,000, resulting in a total refund, inclusive of both years, of \$63,965; and be it further

RESOLVED that the aforesaid settlement is predicated upon waiver of payment of interest on any refund.

RESOLUTION 14-31

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs previously passed Resolution No. 2013-153 approving the transfer of Liquor License #0216-33-001-004; and

WHEREAS, it has been brought to the attention of the Mayor and Council of the Borough of Englewood Cliffs that said transfer did not take place as of the date on Resolution 2013-153.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 2013-153 is hereby rescinded in regard to the transfer of Liquor License #0216-33-001-004.

RESOLUTION 14-32

TITLE: **TRANSFER OF PLENARY LICENSE #0216-33-001-004**
 PERSON-TO-PERSON

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License 0216-33-001-004, heretofore issued to 11K Restaurant Corporation for premises located at 495 Sylvan Avenue, Englewood Cliffs, N.J.; and

WHEREAS, the submitted application form is complete in all respects, the Sales Tax Clearance Certificate is included, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with license business;

NOW, THEREFORE BE IT RESOLVED that the Englewood Cliffs Governing Body does hereby approve, effective January 16, 2014 the transfer of the aforesaid Plenary Retail Consumption License to 495 Sylvan, Inc. and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to 495 Sylvan, Inc. effective January 16, 2014”

RESOLUTION 14-33

TITLE: ACCEPT RESIGNATION JOSEPHINE HENN, CROSSING GUARD/MATRON

WHEREAS, Josephine Henn, Crossing Guard and Matron in the Borough of Englewood Cliffs, submitted a letter of resignation from her position as Crossing Guard/Matron effective January 15, 2014ya

NOW, THEREFORE,

BE IT RESOLVED that the Englewood Cliffs Mayor and Council does hereby accept the resignation of Ms. Henn with appreciation for her services and good wishes for her future

RESOLUTION 14-34

RE: APPOINTMENT OF SCHOOL CROSSING GUARD/MATRON – TEMPORARY EMERGENCY APPOINTMENT

Hilda J. Wenz

WHEREAS, the Borough of Englewood Cliffs employs adult school crossing guards/Matrons, who are under the supervision and direction of the Chief of Police; and

WHEREAS, the Chief of Police has ascertained the eligibility of the School Crossing Guard/Matron; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:9-154.1, the Governing Body may appoint adult School Crossing Guards/Matrons for terms not to exceed one year;

NOW THEREFORE BE IT RESOLVED, that Hilda J. Wenz is hereby appointed as School Crossing Guard/Matron pursuant to N.J.S.A. 40A:9-154.1, for a term to run from January 15, 2014 through the time a replacement is hired.

RESOLUTION 14-35

BE IT RESOLVED that Gary Martin is hereby hired as a **PROPERTY MAINTENANCE OFFICER** at a yearly salary of \$10,000 for 10 hours per week plus scheduled Court nights.

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

FIRST HEARING AND INTRODUCTION – ORDINANCES

Ordinance 14-01 – Amend Chapter XV Entitled “Land Subdivision” Section 15-7.3

On a motion by Council President Favaro, seconded by Councilman Ferro and carried unanimously, Ordinance 14-01 entitled “AN ORDINANCE AMENDING CHAPTER XV ENTITLED “LAND SUBDIVISION”, SPECIFICALLY SECTION 15-7.3 ENTITLED “REQUIREMENTS FOR BUILDING PERMIT IN NEIGHBORHOOD OR LIMITED BUSINESS ZONE” OF THE GENERAL ORDINANCES AND REVISED CODE OF THE BOROUGH OF ENGLEWOOD CLIFFS” was introduced and passed on the first reading.

The Ordinance was **approved** on the following roll call, and the public hearing relative to this ordinance is scheduled for February 11, 2014

ROLL CALL:

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

Ordinance 14-02 –AMEND CHAPTER XXX ENTITLED “ZONING” SECTION 30-7.1

Councilman Ferro objects to jail time for residents parking on the grass.

Carter Corriston and Police Chief Cioffi agree that a judge needs recourse if a resident abuses the ordinance.

On a motion by Council President Favaro, seconded by Councilman Consalvo and carried unanimously, Ordinance 14-02 entitled “AN ORDINANCE AMENDING CHAPTER XXX ENTITLED “ZONING”, SPECIFICALLY SECTION 30-7.1 ENTITLED “PROHIBITED USES” OF THE GENERAL ORDINANCES AND REVISED CODE OF THE BOROUGH OF ENGLEWOOD CLIFFS” was introduced and passed on the first reading.

The Ordinance was **approved** on the following roll call, and the public hearing relative to this ordinance is scheduled for February 11, 2014.

ROLL CALL:

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

Ordinance 14-03 - AN ORDINANCE AMENDING CHAPTER II, ENTITLED “ADMINISTRATION”, SPECIFICALLY SECTION 2-7.1 ENTITLED “CREATION”

On a motion by Council President Favaro, seconded by Councilwoman Oh and carried unanimously, Ordinance 14-03 entitled “AN ORDINANCE AMENDING, CHAPTER II, ENTITLED “ADMINISTRATION”, SPECIFICALLY SECTION 2-7.1 ENTITLED “CREATION” OF THE BOROUGH OF ENGLEWOOD CLIFFS, COUNTY OF BERGEN, STATE OF NEW JERSEY” was introduced and passed on the first reading.

The Ordinance was **approved** on the following roll call, and the public hearing relative to this was scheduled for February 11, 2014.

ROLL CALL:

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

A motion by Council President Favaro, seconded by Councilwoman Oh, to authorize the Borough Clerk to advertise for tree pruning/removal bid specs.

ALL IN FAVOR:

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

A motion by Councilwoman Oh, seconded by Council President Favaro to authorize the Borough Clerk to advertise for school crossing guard/matron, was carried unanimously.

ALL IN FAVOR:

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

The Mayor made a nomination to appoint Gary Martin as Property Maintenance Official, Resolution 35.

ROLL CALL:

AYES: Liang, Ferro, Oh, Consalvo, Aversa

ABSTAIN: Favaro

The Mayor introduced Ordinance 14-04 to create a new position, Assistant to Zoning Official, that was passed on the first reading.

The Ordinance was **approved** on the following roll call, and the public hearing relative to this was scheduled for February 11, 2014.

ROLL CALL:

AYES: Favaro, Oh, Aversa

NAYS: Ferro

ABSTAIN: Liang, Consalvo

MAYOR PARISI STATED:

“IF THERE WAS ANY UNFINISHED BUSINESS AT THIS TIME

UNFINISHED / NEW BUSINESS:

Seeing and Hearing none, the meeting was adjourned at 9:50PM.

Respectfully submitted by Lisette M. Duffy, Borough Clerk.

ATTEST:

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