



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

MINUTES OF THE REORGANIZATION MEETING OF JANUARY 7, 2014.

THE REORGANIZATION MEETING WAS CALLED TO ORDER AT 6:30 P.M.

INTRODUCE DIGNITARIES:

Kathleen A. Donovan, County Executive

The Oath of Office was administered by County Executive, Kathleen A. Donovan to Councilman Elect Nunzio Consalvo.

The Oath of Office was administered by County Executive, Kathleen A. Donovan, to Councilman Elect Zhi Liang.

Kathleen A. Donovan, County Executive wished everyone a Happy New Year. She has been working closely with the Mayor and Council on the LG project. Thank you for trusting us enough to do our jobs and wished everyone well.

The Mayor read a letter from New Jersey Governor Chris Christie who sent his regrets for being unable to swear in the newly elected Councilmen. He wished everyone a Happy New Year and successful ceremony.

PRESENT AT ROLL CALL:

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

ALSO PRESENT:

Borough Attorney	E. Carter Corrison, Esq.
Chief of Police	Michael Cioffi
Superintendent DPW	Mark Neville
Municipal Clerk	Lisette Duffy

FLAG SALUTE LEAD BY COUNCILMAN FAVARO

BOROUGH CLERK STATED:

Notice of this meeting of the Mayor and Council has been given to the Record for publication in December of 2013 and is posted on the bulletin board and is on file with the Municipal Clerk. This notice states, the Mayor and Council will hold its Reorganization meeting immediately following the Sine Die Meeting at 6:00PM, January 7, 2014 in the Council Chambers, located at 10 Kahn Terrace.

Minutes of this meeting will be made available to the public upon completion of typing and proofreading by the Municipal Clerk.

MAYOR PARISI ASKED FOR A MOTION TO OPEN TO THE PUBLIC:

On a motion by Councilwoman Oh, seconded by Councilman Favaro, the public portion was opened to the public:

ALL IN FAVOR:

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

THE FOLLOWING PERSON(S) SPOKE FROM THE PUBLIC:

Steve Rubinsky, 325 Riverviews Lane, Edgewater, NJ, who has resided in Englewood Cliffs for 30 years suggested that the new Mayor and Council consider a motion that when a member of the Council votes, the public should not be allowed to question the person who voted.

Mary O'Shea, 12 Irving Ave, Englewood Cliffs, NJ, thanked the Mayor and Council for passing the ordinance on street parking when it snows. She complained about the non-residents parking on our streets during the last snowstorm. She asked that parking signs be in the ground before the spring. The resident congratulated newly elected Councilpersons Liang and Consalvo. She hopes that the lawsuits will stop.

The Mayor stated that he will have Mark Neville, DPW Superintendent, take care of the parking signs and the town will cooperate.

A person came into the meeting to serve legal documents.

The Borough Attorney announced that no legal documents will be served during the course of this meeting. The person agreed to wait until after the meeting.

Carol McMorrow, 7 Ridge Road, Englewood Cliffs, NJ 07632 wished everyone a Happy, Healthy New Year. She hopes that everyone on the Council meant what they said at the Sine Die meeting. The resident expressed disappointment with the new Councilmen being served.

Avi Mazous, 261 Marietta Street, Englewood Cliffs, NJ 07632 congratulated Councilpersons Liang and Consalvo and thanked Councilman Ferro for his one year of service on the Council. He also thanked the former Council members for their service to the town.

AFTER AMPLE OPPORTUNITY WAS GIVEN FOR THE PUBLIC TO SPEAK:

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

ALL IN FAVOR:

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

MAYOR PARISI'S ANNUAL ADDRESS:

Good Evening

Happy New Year to you all,

It is my privilege to welcome all of you here as we begin a new year. I want to thank the residents of Englewood Cliffs, in allowing me to serve as your Mayor of this magnificent town. I take the role as Mayor of this town very seriously. My role, as the leader will be even more challenging because of the new makeup of the Council, but that does not have to happen.

This year will begin a new chapter in the history of Englewood cliffs.

From a political view we have 3 Democrats and three Republicans serving on our Council.

From a practical view, we have the opportunity to put politics aside and really do some wonderful things for our outstanding community.

Our Home town

First off, to our outgoing Council members Nora and Melanie, I want to thank you on behalf our all the residents of Englewood Cliffs. Your devotion to our hometown, your insight, your passionate caring attitudes, and your never ending commitment to help me, makes it even more difficult to see you both leaving this dais.

Melanie's involvement with our DPW, has made us the envy of all the communities of Bergen County. ...THANK YOU

Nora, your background in finance not only strengthened our balance sheet, but you, our CFO and Auditors did it all in record time...THANK YOU

Secondly, to our senior Councilmember's, Joe, Ed and Gloria. All three of you with the help of Melanie and Nora have done a tremendous job restoring our hometown to the crown jewel that we all learned to love and expect. 2012 and 2013 were very difficult years, but you all stepped up to the plate.

Gloria your business acumen played a vital role in turning around our town's financial position and your assistance in providing a better conduit to our Asian community is unparalleled...THANK YOU

Ed, your work with our Great Police department and all the organizational changes that were before us, was truly outstanding. THANK YOU. You also did a yeoman's job with our recreation programs and our new communication committee.

And to Joe Favaro, what can I say, who better to be our Council President than you? Your experience, your wisdom, and your love for our town is without comparison. There would be only one other person that I would trust more than you to be my mentor and guiding light, and that would be my father. You and he are so much alike, and for that I am entirely grateful and thankful that you are here.

Ramon, although you think you are on the opposite side of the table from me, you should not feel that way. You can bring so much to our town if you would just be your own person. My door is always open to you and we need you to be the best that you are.

To our new Councilmen, Zhi and Nunzio, you both have the honor to serve the people of Englewood Cliffs. All I ask from you is that you respect my position, feel free to disagree with me but never, never put politics above the oath of the office that you just swore to. I will be here to work with all you and and we must learning that it is not about politics but it is solely about the people of OUR TOWN.

Lastly there is a person who is not with us tonight and that's Ilan Plawker. A real Mensch, an individual who sacrificed his life, family, town, State and Country. Let us never forget the good Ilan did. I am asking this Council to help me in honoring Ilan, by asking the school board to recognize his love of our children and education by naming the Upper School auditorium in his honor.

I also, I want to thank our special dignitaries for joining us today. Senator Loretta Weinberg, Assemblywoman Valerie Huttle and Assemblyman Gordon Johnson

2013 was a very challenging year: We have many obstacles to overcome. Yet with all those issues, I am pleased to say that with the hard work of countless individuals we were able to meet most of those impediments.

Let's strive together as a team and look toward the future, not forgetting the past and yet not dwelling upon it.

We did accomplish so much in 2013:

We implemented a full road improvement initiative including major underground upgrades.

We expanded our recreation programs including our first holiday celebration.

We improved our communication to our residents by adding a new communication committee and creating a new website.

We dedicated a memorial to our Veterans and Fallen Hero's Woodland Park as well as creating a magnificent 911 monument at our fire department building.

We repaired our municipal buildings which were in dire need.

We instituted a solution to our loss of our volunteer Ambulance corps.

We amended our zoning ordinances to provide our corporate citizens with the opportunity to grow in our town without affecting the quality of life to the people of Englewood Cliffs.

We created efficiency by combining our Board of Adjustment and Planning Boards.

We increased our public safety by reorganizing our police department and hiring 4 new outstanding police officers.

We received \$80,000 in county open space grant money.

...and with all that and much more, we actually reduced the budget expense by \$120,000

2013 won't be any easier. And with the right direction and attitude, we can achieve our mutual goal.

That is: Keeping Englewood Cliffs as a wonderful place to live. Our number one priority is: cooperation and working together.

I had to take my mother to the hospital, and while waiting in the emergency room I learned a valuable lesson...(tell the young boy story)

We cannot be divided as a Council, a town, a County, a State or a Country. We must all put our differences aside and compromise for the greater good for all.

To all of you who came here today, to my wonderful and supportive family, to my encouraging friends, to my valued colleagues on the Council, to the hardworking borough employees, to all the tireless town volunteers, and to all the great people of Englewood Cliffs...

I thank you for this honor of being your Mayor and I wish you and your families a Happy and Healthy New Year, God Bless and be well.

MAYOR PARISI MADE THE FOLLOWING STATEMENTS:

The Rules of Order will remain unchanged.
All standing committees are hereby dissolved.
All Special Committees are hereby dissolved.
All yearly appointments are hereby terminated.

Motion to adopt the By-laws of 2013 for 2014.

On a motion by Councilwoman Oh, seconded by Council President Favaro, the By-Laws for 2013 were adopted for 2014.

ROLL CALL:

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

Borough Attorney Corriston reminded Council members that comments on appointments are not allowed according to Roberts Rules of order. Members just vote.

On a motion by Councilman Aversa, seconded by Councilwoman Oh, Resolution 14-01 was adopted for 2014.

ROLL CALL:

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

RESOLUTION 14-01

RE: ANNUAL MEETING NOTICE - N.J.S.A. 10:4.8d – Year 2014

ANNUAL MEETING NOTICE – YEAR 2014 - The Mayor and Council of the Borough of Englewood Cliffs has established their Caucus and Regular meeting dates for the year 2014. The Regular Meetings will be held on the Second Wednesday of each month, unless otherwise indicated by resolution 14-01, at 8:00 PM at the Municipal Building, 10 Kahn Terrace, Englewood Cliffs, New Jersey. Caucus meetings will be held at 6:30 PM. at 482 Hudson Terrace, Englewood Cliffs, New Jersey. **Action may be taken at either meeting.**

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Englewood Cliffs to establish specifically the Caucus and Regular meetings of the Mayor and Council for the year 2014 as follows:

REGULAR MEETING

January	15 – Wednesday (Caucus & Regular Meeting)
February	11 – Tuesday (Caucus & Regular Meeting)
March	12 – Wednesday (Caucus & Regular Meeting)
April	9 – Wednesday (Caucus & Regular Meeting)
May	14 – Wednesday (Caucus & Regular Meeting)

June 18 – Wednesday (Caucus & Regular Meeting)
July 9 – Wednesday (Caucus & Regular Meeting)
August 13 – Wednesday (Caucus & Regular Meeting)
September 10 – Wednesday (Caucus & Regular Meeting)
October 8 – Wednesday (Caucus & Regular Meeting)
November 12 – Wednesday (Caucus & Regular Meeting)
December 10 – Wednesday (Caucus & Regular Meeting)

The Mayor asks for a nomination for Council President.

Councilman Aversa nominated Councilman Favaro for Council President.

COUNCIL PRESIDENT – Joe Favaro

ROLL CALL:

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

ABSTAIN: Councilperson Favaro

The Oath of Office was administered to Council President Joe Favaro by County Executive Kathleen A. Donovan.

MAYOR PARISI STATED: WITH THE ADVICE AND CONSENT OF THE COUNCIL, I MAKE THE FOLLOWING APPOINTMENTS for 2014

The Mayor & Council advertised for “Requests For Proposals” under the “Fair and Open” process for professional services. All suggestions were given to the Mayor for his review and recommendations to the Council.

BOROUGH ATTORNEY – BRESLIN and BRESLIN, Esq.

ROLL CALL:

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

RESOLUTION 14-02

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR BOROUGH ATTORNEY**

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Attorney** for the year **2014** to serve as **Borough Attorney**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney;
and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Breslin and Breslin, PA will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has Breslin and Breslin PA. to serve as **Borough Attorney**, for the year **2014**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Breslin and Breslin PA Law Firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Breslin and Breslin PA, be and is hereby appointed as **Borough Attorney** for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Breslin and Breslin PA. , for the year 2014 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

BOROUGH AUDITOR – FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A.

ROLL CALL:

AYES: Councilpersons Favaro, Oh, Aversa

NAYS: Councilpersons Liang, Ferro, Consalvo

The vote resulted in a tie, Mayor Parisi cast the tie breaking vote in favor, resulting in a final vote in the affirmative.

RESOLUTION 14-03

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR BOROUGH AUDITOR**

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Auditor** for the year **2014** to serve as **Borough Auditor**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney;
and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Ferraioli, Wielkotz, Cerullo, & Cuva, P.A. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated to serve as **Borough Auditor**, for the year **2014**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Ferraioli, Wielkotz, Cerullo & Cuva, P.A. prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Ferraioli, Wielkotz, Cerullo, & Cuva, P.A. be and is hereby appointed as **Borough Auditor** for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Ferraioli, Wielkotz, Cerullo & Cuva, P.A. for the year 2014 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

BOROUGH ENGINEER – Stephen T. Boswell, Ph.D., P.E.

ROLL CALL:

AYES: Councilpersons Favaro, Oh, Aversa

NAYS: Councilpersons Liang, Ferro, Consalvo

The vote resulted in a tie, Mayor Parisi cast the tie breaking vote in favor, resulting in a final vote in the affirmative.

RESOLUTION 14-04

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR BOROUGH ENGINEER**

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Engineer** for the year **2014** to serve as **Borough Engineer**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Stephen T. Boswell, Ph.D., P.E. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated Stephen T. Boswell, Ph.D., P.E. to serve as **Borough Engineer**, for the year **2014**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from Stephen T. Boswell, Ph.D., P.E. prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Stephen T. Boswell, Ph.D., P.E. be and is hereby appointed as **Borough Engineer** for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Stephen T. Boswell, Ph.D., P.E. for the year 2014 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

BOND COUNSEL – Decotiis, FitzPatrick & Cole, LLP

ROLL CALL:

AYES: Councilpersons Favaro, Oh, Aversa

NAYS: Councilpersons Liang, Ferro, Consalvo

The vote resulted in a tie. Mayor Parisi cast the tie breaking vote in favor, resulting in a final vote in the affirmative.

RESOLUTION 14-05

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR BOROUGH BOND COUNSEL**

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of a **Bond Counsel** for the year **2014** to serve as **Borough Bond Counsel**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that the firm of DeCotiis, Fitzpatrick & Cole LLP will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated the firm of DeCotiis, Fitzpatrick & Cole LLP to serve as **Borough Bond Counsel**, for the year **2014** and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the firm of DeCotiis, Fitzpatrick & Cole LLP prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said firm DeCotiis, Fitzpatrick & Cole LLP and is hereby appointed as **Borough Bond Counsel** for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said firm DeCotiis, Fitzpatrick & Cole LLP for the year 2014 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

TAX APPEAL ATTORNEY – Gittleman, Muhlstock & Chewkaskie, LLP

ROLL CALL:

AYES: Councilpersons Favaro, Oh, Aversa

NAYS: Councilpersons Liang, Ferro, Consalvo

The vote resulted in a tie, Mayor Parisi cast the tie breaking vote in favor, resulting in a final vote in the affirmative.

RESOLUTION 14-06

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR BOROUGH TAX APPEAL ATTORNEY**

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Attorney** for the year **2014** to serve as **Borough Tax Appeal Attorney**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Gittleman, Muhlstock & Chewkaskie, LLP will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated Gittleman, Muhlstock & Chewkaskie, LLP to serve as **Borough Tax Appeal Attorney**, for the year **2014**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the firm of Gittleman, Muhlstock & Chewkaskie, LLP prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Gittleman, Muhlstock & Chewkaskie, LLP be and is hereby appointed as **Borough Tax Appeal Attorney** for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Gittleman, Muhlstock & Chewkaskie, LLP for the year 2014 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

MUNICIPAL PLANNER – Burgis Associates, Inc.

ROLL CALL:

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

RESOLUTION 14-07

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR MUNICIPAL PLANNER

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of a **Municipal Planner** for the year **2014** to serve as **Municipal Planner**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Burgis Associates, Inc., will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated Burgis Associates, Inc., to serve as **Municipal Planner**, for the year **2014**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the firm of Burgis Associates, Inc., prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that Burgis Associates, Inc. be and is hereby appointed as **Municipal Planner** for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Burgis Associates, Inc., for the year 2014 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

TAX APPRAISER – McNerney & Associates, Inc.

ROLL CALL:

AYES: Councilpersons Favaro, Oh, Aversa

NAYS: Councilpersons Liang, Ferro, Consalvo

The vote resulted in a tie, Mayor Parisi cast the tie breaking vote in favor, resulting in a final vote in the affirmative.

RESOLUTION 14-08

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR TAX APPRAISER**

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of a **Certified Tax Appraiser** for the year **2014** to serve as **Borough Tax Appraiser**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that McNerney & Associates, Inc. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated McNerney & Associates, Inc. to serve as **Borough Tax Appraiser**, for the year **2014**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from McNerney & Associates, Inc. prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said McNerney & Associates, Inc. be and is hereby appointed as **Borough Tax Appraiser** for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said McNerney & Associates, Inc. for the year 2014 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

INSURANCE RISK MANAGER – Durkin Agency, Inc.

ROLL CALL:

AYES: Councilpersons Favaro, Oh, Aversa

NAYS: Councilpersons Liang, Ferro, Consalvo

The vote resulted in a tie, Mayor Parisi cast the tie breaking vote in favor, resulting in a final vote in the affirmative.

RESOLUTION 14-09

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR INSURANCE RISK MANAGER**

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Insurance Risk Manager** for the year **2014** to serve as **Borough Risk Manager**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Durkin Agency, Inc. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated Durkin Agency to serve as **Borough Insurance Risk Manager**, for the year **2014**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Durkin Agency, Inc. prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Insurance Risk Manager be and is hereby appointed as **Borough Insurance Risk Manager** for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Insurance Risk Manager for the year 2014 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

LABOR ATTORNEY – Breslin & Breslin, P.A.

ROLL CALL:

AYES: Councilpersons Favaro, Oh, Aversa

NAYS: Councilpersons Liang, Ferro, Consalvo

The vote resulted in a tie, Mayor Parisi cast the tie breaking vote in favor, resulting in a final vote in the affirmative.

RESOLUTION 14-10

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR LABOR ATTORNEY**

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Attorney** for the year **2014** to serve as **Labor Attorney**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Breslin & Breslin, P.A. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated Breslin & Breslin, P.A. to serve as **Labor Attorney**, for the year **2014**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Breslin & Breslin P.A. Law Firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Breslin & Breslin P.A. be and is hereby appointed as **Labor Attorney** for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Breslin & Breslin P.A., for the year 2014 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

CONSULTANT TAX APPRAISER LITIGATION – John F. Cattanach, C.T.A.

ROLL CALL:

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

NAYS: Councilpersons Liang

RESOLUTION 14-11

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CONSULTANT TAX APPRAISER - LITIGATION

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of a **Consultant Tax Appraiser -Litigation** for the year **2014** to serve as **Borough Consultant Tax Appraiser - Litigation**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that John F. Cattanach, C.T.A. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated John F. Cattanach, C.T.A. to serve as **CONSULTANT TAX APPRAISER - LITIGATION**, for the year **2014**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from John F. Cattanack, C.T.A. prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said John F. Cattanack, C.T.A. be and is hereby appointed as **Borough Consultant Tax Appraiser - Litigation** for the year 2014 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said John F. Cattanack, C.T.A. for the year 2014 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ADMINISTRATION

ADMINISTRATOR	Lisette M. Duffy
PERSONNEL OFFICER	Lisette M. Duffy
ADA COORDINATOR	Lisette M. Duffy
ADMINISTRATIVE ASSISTANT	Rosemarie Weber

ROLL CALL:

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

COMPLIANCE OFFICER – Lisette M. Duffy

ROLL CALL:

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

RESOLUTION 14-12

WHEREAS, the State of New Jersey has mandated that each Municipality have a **Public Agency Compliance Officer**; and

WHEREAS, the Borough of Englewood Cliffs is desirous of complying with the State Mandate;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Englewood Cliffs hereby appoints Lisette M. Duffy, to the position Public Agency Compliance Officer for the Borough of Englewood Cliffs, for the year 2014

CONSTRUCTION CODE OFFICE 1 YEAR APPOINTMENT

FIRE INSPECTOR	Paul Renaud
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ROLL CALL:

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

TRUST FUND REPORT PREPARER Caterina Scancarella
(COAH)

ROLL CALL:

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

ELECTRICAL INSPECTOR – Michael A. Heflich
(Temporary 2 month appointment)

ROLL CALL:

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

RESOLUTION 14-13

RE: TEMPORARY APPOINTMENT OF ELECTRICAL SUB-CODE OFFICIAL FOR 2014

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the services of a temporary Electrical Sub-Code Official, until a permanent replacement has been hired, to provide Electrical Inspection services which are necessary for the operation of said Borough; and

WHEREAS, funds will be available by way of Budget Appropriations to compensate said Inspector; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11 et seq) and N.J.A.C. 5:23-4.5A, requires that the resolution authorizing the award of contracts for "professional services" without competitive bids must be publicly advertised;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs as follows:

The temporary Borough Electrical Sub-Code Official is hereby designated as Michael A. Heflich. The License Number for the electrical sub-code official is #____. The salary compensation for said temporary position shall be \$750.00 per month, not to exceed two (2) months.

This contract is awarded without public bidding as professional services under the Local Contracts Law by virtue of N.J.S.A. 40A:11-7 and N.J.A.C. 5:23-4.5A which specifically exempts such contracts from the requirements of public bidding. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the newspaper within ten (10) days from the date hereof.

MUNICIPAL COURT 1 YEAR APPOINTMENT

PROSECUTOR – Walter F. Scrod, Esq.

ROLL CALL:

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

RESOLUTION 14-14

RE: APPOINT BOROUGH PROSECUTOR FOR 2014

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the services of a Borough Prosecutor for the year 2014 to provide Legal services which are necessary for the operation of the Municipal Court of said Borough; and

WHEREAS, compensation will be available by way of budget appropriations to compensate said Attorney, and;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11 et seq) requires that the resolution authorizing the award of contracts for "professional services" without competitive bids must be publicly advertised;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs as follows:

The Borough Prosecutor for the year 2014 is hereby designated as Walter F. Scrod, Esq.; and

This contract is awarded without public bidding as professional services under the Local Contracts Law by virtue of N.J.S.A.40A:11-7 which specifically exempts such contracts from the requirements of public bidding.

The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the newspaper within ten (10) days from the date hereof.

The Oath of Office was administered to Borough Prosecutor William F. Scrod, Esq. by the Honorable Judge Marc Saperstein.

SUBSTITUTE PROSECUTOR – Marc Ramundo, Esq.

ROLL CALL:

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

PUBLIC DEFENDER – Albert H. Wunsch III, Esq.

ROLL CALL:

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

Albert H. Wunsch III, Esq. is not available for tonight's meeting. Judge Saperstein will swear him in at a later time.

RESOLUTION 14-15

**A RESOLUTION OF THE BOROUGH OF ENGLEWOOD CLIFFS,
COUNTY OF BERGEN AND STATE OF NEW JERSEY APPOINTING
ALBERT H. WUNSCH III, ESQ. AS BOROUGH MUNICIPAL COURT PUBLIC DEFENDER**

WHEREAS, N.J.S.A. 2B:24-3 provides for the appointment of a Public Defender of the Municipal Court for a term of one (1) year from the date of his/her appointment; and

WHEREAS, said appointment is to be made by the governing body; and

HEREAS, the following individual is recommended for appointment as Public Defender to the Municipal Court of the Borough of Englewood Cliffs:

Albert H. Wunsch III, Esq.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Englewood Cliffs, in the County of Bergen and State of New Jersey hereby consents to the appointment of Albert H. Wunsch III, Esq. as Municipal Court Public Defender for the Borough of Englewood Cliffs for a one (1) year statutory term commencing January 1, 2014; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Borough's legal newspaper.

COURT ADMINISTRATOR - Antoinette Ceccon

ROLL CALL:

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

DEPUTY COURT ADMINISTRATOR - Maggie Stuiso

ROLL CALL:

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

Board of Health – Mayor's Appointment 4 YEAR APPOINTMENT

MEMBER	Diane Clarke
MEMBER	Dr. Ravi Munver
MEMBER	Dr. Beth Raucher
MEMBER	Dr. George Lee

ROLL CALL:

AYES: Councilpersons Favaro, Oh, Aversa, Mayor Parisi
NAYS: Councilpersons Liang, Ferro, Consalvo

RECREATION DIRECTOR Paul Duffy 1 YEAR APPOINTMENT

ROLL CALL:

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

SHADE TREE COMMISSION

Mayor's Appointment

MEMBER	Yang Chang	2 YEAR APPOINTMENT
ALT. MEMBER	Melanie Simon	1 YEAR APPOINTMENT
ALT. MEMBER	Leslie Raucher	1 YEAR APPOINTMENT

Enviromental Commission Mayor's Appointment 3 YEAR APPOINTMENT

MEMBER	Leslie Raucher
MEMBER	Maria Elena DiBenedetto
MEMBER	Andrew Nikow

PLANNING BOARD Mayor's Appointment

MEMBER	Ed Fehre	4 YEAR APPOINTMENT
MEMBER	Daniel Dooly	4 YEAR APPOINTMENT
ALT. PLANNING BOARD #1	Vincent Surace	2 YEAR APPOINTMENT
ALT. PLANNING BOARD #2	Sean Kim	2 YEAR APPOINTMENT
BOROUGH REPRESENTATIVE	Andrew Nikow	1 YEAR APPOINTMENT

PUBLIC WORKS/RECYCLING 1 YEAR APPOINTMENT

RECYCLING COORDINATOR Mark Neville

ROLL CALL:

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

FIRE PREVENTION 1 YEAR APPOINTMENT

OFFICIAL Joseph Cardullo

ROLL CALL:

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

CONSTRUCTION BOARD OF APPEALS

MEMBER	Peter Hammer	3 YEAR APPOINTMENT
SECRETARY	Lisette M. Duffy	1 YEAR APPOINTMENT

ROLL CALL:

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

ENGLEWOOD LIBRARY BOARD Appointed by Englewood Mayor

MEMBER Claudine Rosenthal 1 YEAR APPOINTMENT

ROLL CALL:

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

ADVISORY COMMITTEE TO THE LIBRARY BOARD (Non-Voting member)

Mayor's Appointment

MEMBER

Shirley Raffaele

MEMBER

Jenny Shen, Esq.

MEMBER

Shanna Jafri

SCHOOL CROSSING GUARDS 1 YEAR APPOINTMENT

Barbara Henn

Josephine Henn

Rose Mastellone

Lynne Masse

POLICE MATRONS 1 YEAR APPOINTMENT

Barbara Henn

Josephine Henn

Rose Mastellone

Lynne Masse

Maribel Liberti

ROLL CALL Crossing Guards & Police Matrons:

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

SELF INSURANCE FUND 1 YEAR APPOINTMENT

INS. FUND COMMISSIONER

Lisette M. Duffy

INS. SAFETY DELEGATE

Mark Neville

ROLL CALL:

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

COLLECTION SYSTEMS 1 YEAR APPOINTMENT

OPERATOR

Alan Shrader

ROLL CALL:

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

COUNCIL REPRESENTATIVES 1 YEAR APPOINTMENT

COUNCIL REPRESENTATIVE TO THE PLANNING BOARD

Ed Aversa

ROLL CALL:

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

COUNCIL REPRESENTATIVE TO THE BOARD OF EDUCATION

Gloria Oh

ROLL CALL:

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

COUNCIL REPRESENTATIVE TO THE CHAMBER OF COMMERCE Gloria Oh

ROLL CALL:

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

COUNCIL REPRESENTATIVE TO THE BOARD OF HEALTH Zhi Liang

ROLL CALL:

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

LEGISLATIVE REPRESENTATIVE Nunzio Consalvo

ROLL CALL:

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

BOROUGH DEPOSITORIES 1 YEAR Resolution 14-16

PNC BANK	BANK OF AMERICA
TD NORTH BANK	BANK OF NEW JERSEY
STATE OF NEW JERSEY CASH MANAGEMENT FUND	

On a motion by Council President Favaro, seconded by Councilwoman Oh, the Borough Depositories were appointed for 2014.

ROLL CALL:

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

RESOLUTION 14-16

RE: APPOINTMENT OF BOROUGH DEPOSITORIES

BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, in the County of Bergen, State of New Jersey, **PNC Bank, Bank of America, TD Bank, Bank of New Jersey and State of New Jersey Cash Management Fund** be and the same are hereby designated as depositories for all the monies of the Borough of Englewood Cliffs during the year 2014; and

BE IT FURTHER RESOLVED that the said banks be and are hereby authorized to make payments from the funds on deposit with them upon and according to signed checks, drafts, notes and/or acceptances of the Borough of Englewood Cliffs pursuant to the attached list of accounts and authorized signatures.

OFFICIAL NEWSPAPERS 1 YEAR

THE RECORD

JERSEY JOURNAL

PRESS JOURNAL

BERGEN NEWS

NEWARK STAR LEDGER

ROLL CALL:

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

LOCAL EMERGENCY PLANNING COUNCIL MAYOR'S APPOINTMENT 1 YEAR

- MAYOR
- POLICE CHIEF
- POLICE DEPUTY CHIEF
- POLICE CAPTAIN
- PUBLIC SAFETY
- FIRE CHIEF
- FIRE DEPARTMENT
- SUPT. OF PUBLIC WORKS
- BOARD OF HEALTH REPRESENTATIVE
- SANITARY INSPECTOR
- HEALTH OFFICER
- BUILDING INSPECTOR
- RED CROSS/Bergen Crossroads Chapter
- CHAMBER OF COMMERCE
- DEP. TAX ASSESSOR, DAMAGE
- SUPT. OF SCHOOLS
- BOROUGH ADMINISTRATOR
- INFECTION CONTROL

POLICE SURGEONS 1 YEAR APPOINTMENT

- Dr. Eugene Bonacci
- Dr. Gary Guarnaccia
- Dr. Lawrence Rosen
- Dr. Salvatore LaRaia
- Dr. George Weinberger
- Dr. Jerome Goldfisher
- Dr. Patrick Perin

ROLL CALL:

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

STANDING COMMITTEES OF THE COUNCIL

STANDING COMMITTEES: FIRST PERSON NAMED IS CHAIRPERSON

PUBLIC SAFETY	Aversa	Favaro	Oh
LIGHTING	Ferro	Consalvo	Oh
TRANSPORTATION	Consalvo	Favaro	Aversa
BUILDING & GROUNDS	Favaro Aversa	Oh	
D.P.W.	Favaro	Aversa	Oh
FINANCE	Oh	& COMMITTEE OF THE WHOLE	

RECREATION	Aversa	Favaro	Liang
SANITATION	Ferro	Favaro	Oh
LEGAL	Oh	& COMMITTEE OF THE WHOLE	
BEAUTIFICATION	Liang	& SHADE TREE COMMISSION	
RECYCLING	Favaro	Aversa	Oh
HISTORICAL	Liang	Aversa & HISTORICAL COMMITTEE	
CLEAN COMMUNITIES	Consalvo	Aversa & SHADE TREE COMMISSION	
ECONOMIC DEVELOPMENT	Liang	Aversa	& Chamber of Commerce
COMMUNITY EVENTS	Aversa	Liang	Oh

AD HOC COMMUNITY COMMITTEES 1 YEAR APPONTMENT

Mayor's Appointment

Silver Citizens Committee

CHAIRPERSON Joe Favaro
Pio DeCaminada
Rose Crovotta
Ralph Slater
Andy Cincotta
Dr. Yang J. Kim

COMMUNICATIONS COMMITTEE

CHAIRPERSON Ed Aversa
Gloria Oh
Shirley Raffaele
Patricia Wolf
Stephen Guerriero
Renee Sisca
John Bragoli
George Sivilka
Zhi Liang

NEW BUSINESS:

On a motion by Councilwoman Oh, seconded by Councilman Aversa, Resolution 14-17 was adopted for 2014.

ROLL CALL:

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

RESOLUTION 14-17

2014 TEMPORARY BUDGET

WHEREAS, Section 40 A:4-19 of Revised Statutes of the local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the 2014 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2014, and

WHEREAS, said temporary appropriations are limited to 26.25% of the total appropriations in the 2013 budget, exclusive of any appropriations made for debt service, Public Assistance, and Capital Improvement Fund in the said 2013 budget,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the treasurer for his records.

GENERAL APPROPRIATIONS

GENERAL GOVERNMENT:

Administrative and Executive:

Salaries and Wages	38,000.00
Miscellaneous Other Expenses	17,000.00
Salaries of Mayor and Council	500.00

Financial Administration:

Other Expenses	10,000.00
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Assessment of Taxes:

Salaries and Wages	4,000.00
Other Expenses	500.00

Collection of Taxes:

Salaries and Wages	44,000.00
Other Expenses	7,000.00

Legal Services and Costs

Salaries & Wages	
Other Expenses	25,000.00
Appraisal Fees	5,000.00

Municipal Court:

Salaries and Wages	2,000.00
Other Expenses	100.00
Prosecutor/Public Defender	5,000.00

Engineering Services and Costs:

Other Expenses	5,000.00
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Public Buildings and Grounds:

Other Expenses	12,000.00
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Planning Board:

Salaries and Wages	5,000.00
Other Expenses	5,000.00

Board of Adjustment:

Salaries and Wages	5,000.00
Other Expenses	5,000.00

Shade Tree:

Salaries and Wages	3,000.00
Other Expenses	20,000.00

Rental of Building

1,500.00

Insurance:

Group Insurance	412,000.00
General Insurance	386,879.00

PUBLIC SAFETY:

Fire:

Salaries and Wages	15,000.00
Fire Hydrant Services	22,000.00
Other Expenses	21,000.00

Police:

Salaries and Wages	919,883.00
Other Expenses	45,000.00

Construction Code Official:

Salaries and Wages	20,000.00
Other Expenses	2,500.00

Fire Sub-Code Official:

Salaries and Wages	3,000.00
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Plumbing Inspector:

Salaries and Wages	2,500.00
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Emergency Management:

Salaries and Wages	125.00
Other Expenses	50.00

Uniform Fire Safety Act:

Salaries and Wages	4,500.00
Other Expenses	900.00

Elevator Inspection O/E

	6,000.00
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First Aid Organization

Salaries and Wages	14,000.00
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Sewer Inspection S/W

Salaries & Wages	1,000.00
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Electrical Inspector

Salaries & Wages	2,500.00
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STREETS AND ROADS

Road Repairs and Maintenance:

Salaries and Wages	179,000.00
Other Expenses	4,000.00
Gasoline	20,000.00

SEWER

Other Expenses	8,000.00
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SANITATION:

Garbage and Trash Removal	115,000.00
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Sewer System:

Other Expenses	8,000.00
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Bergen County Utilities Authority Service Charge	230,000.00
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RECYCLING

Other Expenses	4,000.00
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UNEMPLOYMENT COMP INSURANCE

Other Expense	5,000.00
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HEALTH AND WELFARE:

Board of Health:

Salaries and Wages	4,000.00
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Other Expenses	10,000.00
ENVIRONMENTAL COMM	
Other Expenses	500.00
UTILITIES:	
Gas, Electric and Water	30,000.00
Telephone	30,000.00
Water	2,500.00
Street lighting	30,000.00
RECREATION AND EDUCATION:	
Parks and Playgrounds:	
Salaries and Wages	15,000.00
Other Expenses	8,000.00
Senior Citizens: Other Expenses	5,000.00
Library	50,000.00
CELEBRATION OF PUBLIC EVENTS	1,200.00
STATUTORY EXPENDITURES:	
Police & Firemen's Retirement System of New Jersey	500,000.00
Social Security (OASI)	50,000.00
PERS	45,000.00
MUNICIPAL COURT -	
Salaries and Wages	4,000.00
Other Expenses	4,000.00
DRUG & ALCOHOL ALLIANCE GRANT	10,000.00
Local Match	2,500.00
SENIOR CITIZEN	5,000.00
Other Expenses	
TOTAL GENERAL APPROPRIATIONS	\$3,513,137.00
DEBT SERVICE	
Payment of Bond Principal	700,000.00
Interest on Bonds	300,000.00
Interest on Notes	80,000.00
TOTAL DEBT SERVICE	\$1,080,000.00
CAPITAL IMPROVEMENT FUND	\$10,000.00

On a motion by Council President Favaro, seconded by Councilman Aversa, Resolution 14-18 was adopted for 2014.

ROLL CALL:

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

RESOLUTION 14-18

RE: FIX RATE OF INTEREST FOR LATE PAYMENT OF TAXES

WHEREAS, in accordance with the provisions of N.J.S.A. 54:4-67 as amended, the governing body of each municipality may, by resolution fix the rate of interest to be charged for non-payment of taxes or assessments, on or before the date on which they would become delinquent; and

WHEREAS, N.J.S.A. 54:4-67 as amended provides that the governing body by Resolution, may provide that no interest shall be charged if payment of any installment is made within 10 days after the date upon which the same become payable;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Englewood Cliffs do hereby fix the rate of 8% (eight percent) interest per annum up to \$1500.00: 18% (eighteen percent) per annum thereafter to be charged for delinquent payment of any installments not made within 10 days after the date upon which taxes become payable.

BE IT FURTHER RESOLVED, that any installment received after the expiration of the grace period shall bear interest from the due date:

This resolution shall take effect immediately.

On a motion by Councilman Aversa, seconded by Councilwoman Oh, Resolution 14-19 was adopted for 2014.

ROLL CALL:

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

RESOLUTION 14-19

TITLE: AUTHORIZE SIGNATORIES FOR PAYMENT OF BOROUGH EXPENDITURES AND PAYROLL

BE IT RESOLVED, that the Borough Council of the Borough of Englewood Cliffs does hereby authorize;

Joseph C. Parisi Jr., Mayor
Joseph Iannaconi Jr., CFO
Lisette M. Duffy, Borough Clerk

as signatories on all Borough accounts for all Borough expenditures excluding payroll.

On a motion by Councilman Aversa, seconded by Council President Favaro, Resolution 14-20 was adopted for 2014.

ROLL CALL:

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

RESOLUTION 14-20

RE: AUTHORIZE SIGNATORY TO SIGN PAYROLL CHECKS

WHEREAS, it is in the best interest of the Borough of Englewood Cliffs and its various employees to provide a continuity of payment in accordance with the schedules contained in the official salary ordinance of the Borough of Englewood Cliffs; and

WHEREAS, in order to effectuate such purpose it is necessary to authorize the signing of payroll checks for the payroll period immediately prior to the formal approval of a salary voucher for such period;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the authorized signatory be Joseph Iannaconi Jr., and he is hereby authorized to sign payroll checks for borough Officers and employees in accordance with the salary schedules contained within the official Borough salary ordinance for the pay period prior to formal approval of the voucher authorizing payments by the Mayor and Council.

COMMENTS BY MEMBERS OF THE COUNCIL

COUNCILMAN FERRO welcomed Councilpersons Liang and Consalvo and wished them the best. He is looking forward to working with them to do the best for the people of Englewood Cliffs.

COUNCILMAN LIANG stated that it is an honor and privilege to work with the residents of Englewood Cliffs and he will do his best to serve the community.

COUNCILMAN FAVARO welcomed Councilpersons Liang and Consalvo and said if they have any questions to call him and he will explain anything they need to know. It does take time to understand the workings of a municipality, so do not get frustrated.

COUNCILWOMAN OH wished everyone a Happy New Year and welcomed Councilpersons Liang and Consalvo. As new Council members, please reach out to her for assistance. We all want to do the best for the town and she looks forward to working with them.

COUNCILMAN CONSALVO wished everyone a Happy New Year. He thanked the residents of the community for their vote of confidence and looks forward to working with fellow Council members to make decisions that will benefit the residents of Englewood Cliffs.

COUNCILMAN AVERSA welcomed Councilpersons Liang and Consalvo and is looking forward to working with the new Council. He hopes that we all learn to communicate with each other to enable us to get things accomplished for the benefit of the town. He is here, open and willing to listen. We are all here for the same purpose, to service our community.

BOROUGH CLERK DUFFY wished everyone a Happy New Year. She congratulated Councilpersons Liang and Consalvo and welcomed them to the Council. She said her door is always open to answer their questions and may call her anytime. We will all learn together.

BOROUGH ATTORNEY CORRISTON stated that he represents all the people, regardless of their political party, and will do his best to give proper legal advice to this Council. He will be accessible to everyone and will help newly elected Councilpersons Liang and Consalvo. Mr. Corrison will do his best for the people of Englewood Cliffs.

MAYOR PARISI ASKED IS THERE ANY OTHER BUSINESS

Mayor Parisi welcomed the new Council and wished everyone a Happy, healthy New Year. We will work together and communication is vital. Council members may coordinate with him on anything. No question

is a bad question; a bad question is one that is not asked. He thanked everyone and his door is always open. He thanked everyone in Englewood Cliffs and wished everyone a Happy, healthy New Year. Good night.

THE REORGANIZATION MEETING WAS ADJOURNED at 7:40 P.M.

Respectfully submitted by Lisette M. Duffy, Borough Clerk

Lisette M. Duffy, Borough Clerk