



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

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

**DATE: January 16, 2013**

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

**PRESENT AT ROLL CALL:**

Mayor	Joseph C. Parisi, Jr.
Council President	Joe Favaro
Councilman	Ramon Ferro
Councilwoman	Gloria Oh
Councilwoman	Melanie Simon
Councilman	Ed Aversa

**ABSENT AT ROLL CALL:**

Councilman	Ilan Plawker
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**ALSO PRESENT:**

Municipal Attorney	E. Carter Corrison
Chief of Police	Michael Cioffi
Superintendent DPW	Mark Neville
Borough Engineer	Bernie Mirandi
Municipal Clerk	Lisette M. Duffy

**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.

**CLOSED SESSION:**

President Favaro moved to go into closed session. Upon second by Councilwoman Oh, Resolution 13-23 was offered for adoption. Motion carried and Resolution was adopted.

**ROLL CALL:**

**AYES:** Ferro, Favaro, Oh, Simon, Aversa

**NAYS:**

**ABSTAIN:**

**ABSENT:** Plawker

**RESOLUTION 13-23**

**Closed Session**

**WHEREAS**, the Open Public Meetings Act, P.L. Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exists; and

**WHEREAS** the Governing Body wishes to discuss:

**CLOSED SESSION:**

- Discussion of legal issues
- Sirens
- Personnel
- DPW Contract
- Tax Appeals

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public

**NOW THEREFORE BE IT RESOLVED** that the public be excluded from the meeting.

**OPEN SESSION:**

**Council President Favaro moved to return to open session. Upon second by Councilwoman Simon, motion carried.**

**AYES:** Ferro, Favaro, Oh, Simon, Aversa

**NAYS:**

**ABSTAIN:**

**ABSENT:** Plawker

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

**MINUTES:**

Regular Minutes of December 12, 2012

Sine and Die Minutes of January 6, 2013

Re-Organization Minutes January 6, 2013

**THE FOLLOWING REPORTS WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL**

**DEPARTMENT HEAD REPORTS FOR DECEMBER 2012**

Police Report

Court Report

Construction Code Official Report

Fire Report

Analysis of Receipts Disbursements Report

Bill Lists Report

Statement of Cash in Banks and Investments Report

**CORRESPONDENCE FROM THE FOLLOWING WAS PLACED ON THE AGENDA:**

Steven Muhlstock, Esq

Resident Han

**THE FOLLOWING VOUCHERS WERE SIGNED BY THE FINANCE COMMITTEE AND PLACED ON THE AGENDA FOR PAYMENT**

Voucher Period from December 13, 2012 – January 16, 2013

**THE FOLLOWING RESOLUTIONS WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL:**

**RESOLUTIONS 2013:**

24 – Accept Monetary Donations to the Police Department

25 – Tax Appeal - McPhail

26 – Tax Reimbursement Certification

27 – Authorize Submission of Recycling Tonnage Grant Application

28 – Accept Retirement of Mary McSpirit

29 – Authorize Hiring of Land Surveyor for Tag Sylvan

30 – Award Tree Pruning Contract and Authorize Mayor to Sign Same

31 – Re-Appointment of Superintendent Mark Neville

32 – Tax Appeal 180 Sylvan Appoint Attorney Due to Conflict

33 – Award Borough Building Cleaning Agreements and Authorize Mayor to Sign Same

**THE MAYOR INTRODUCED AN ORDINANCE ENTITLED 13-01 An Ordinance to Amend Dumpsters Parked on Borough Streets**

**ORDINANCE 13-01(prior amendment 12-18)**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XX, ENTITLED "RECYCLING", SPECIFICALLY SECTION 20-18 ENTITLED "PERMITS FOR DEMOLITION, CONSTRUCTION OR RENOVATION" OF THE GENERAL ORDINANCES AND REVISED CODE OF THE BOROUGH OF ENGLEWOOD CLIFFS,

- **OLD BUSINESS/NEW BUSINESS:**
  - Set Date with Department Heads and Council for Planning Prep

**NEW BUSINESS:** There was no new business to discuss at this time.

**MAYOR PARISI STATED:**

**"IF THERE WAS ANY UNFINISHED BUSINESS AT THIS TIME**

Seeing and Hearing none, the meeting was adjourned.

*Respectfully submitted by Lisette M. Duffy- Acting Municipal Clerk, Administrator*

**ATTEST:**



**Lisette M. Duffy, Acting Municipal Clerk**

**APPROVED:**



**Joseph C. Parisi, Jr. Mayor**