



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

MINUTES OF THE REORGANIZATION MEETING OF JANUARY 6, 2013.

THE REORGANIZATION MEETING WAS CALLED TO ORDER AT 11:14 A.M.

The oath of office was administered by United States Congressman, Bill Pascrell, to Councilman Joe Favaro

The oath of office was administered by Bergen County Sheriff, Michael Saudino, to Councilman Elect Ramon Ferro.

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: Councilman Ilan Plawker

ALSO PRESENT:

Municipal Attorney	E. Carter Corrison, Esq.
Municipal Engineer	Bernard Mirandi
Chief of Police	Michael Cioffi
Chief Financial Officer	Joseph Iannaconi
Municipal Auditor	Steven Wielkottz
Superintendent DPW	Mark Neville
Municipal Clerk	Lisette Duffy

FLAG SALUTE LEAD BY COUNCILMAN FERRO

BOROUGH CLERK STATED:

Adequate notice of this meeting was given to the press and posted as required. Date and time of this meeting 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.

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

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

ALL IN FAVOR:

AYES: Ferro, Favaro, Oh, Simon, Aversa

THE FOLLOWING PERSON(S) SPOKE FROM THE PUBLIC:

Lauren Eastwood, 4 Willow Drive, Resident read a letter emphasizing her disappointment on the 3 professionals that were to be appointed during the Re-Organization.

AFTER AMPLE OPPORTUNITY WAS GIVEN FOR THE PUBLIC TO SPEAK:

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

ALL IN FAVOR:

AYES: Ferro, Favaro, Oh, Simon, Aversa

Councilman Ferro spoke about his mixed feelings regarding his victory. The Councilman pointed out it was bittersweet taking his new Council seat without his running mate Councilwoman McMorrow. Councilman Ferro thanked the Mrs. McMorrow for her work during her appointment.

Mayor Parisi thanked the Councilwoman for her work during her tenure. The Mayor welcomed new Councilman.

MAYOR PARISI'S ANNUAL ADDRESS:

Good morning

It is my hope that this New Year finds you Happy, healthy and successful

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 wonderful town. Also I want to thank our special dignitaries for joining us today.

Congressman Bill Pascrell
Senator Loretta Weinberg
Assemblywoman Valerie Huttle
Assemblyman Gordon Johnson
Bergen County Sheriff Michael Saudino
And Freeholder Sur

I would like to congratulate Councilman Joe Favaro on his reelection and welcome our newest councilman Ramon Ferro as they both have the honor to serve the people of Englewood Cliffs.

2012 was a very challenging year:

With Natural disasters and also manmade disasters we are still playing catch up.

We have many obstacles to overcome:

A major budget deficit, a stagnate economy, Loss of key personnel, Frivolous lawsuits, Super storm sandy and harmful political bickering.

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.

Our hard working Council members: Carrol, Ilan, Joe, Gloria, Melanie, and Ed, Our dedicated Borough staff, our Tireless volunteers, and the residents themselves all came together to continue to make Englewood cliffs a magnificent place to live.

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 many things in 2012:

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

- Expanded our recreation programs including our first holiday celebration.

- Improved our communication to our residents: adding a new communication committee and creating a new website.

- Dedicating a memorial to our veterans and falling hero's at woodland park and creating a magnificent 911 monument at our fire department building.

- Repaired our municipal buildings which were in dire need.

- Instituted a solution to our loss of our volunteer Ambulance corps.

- 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.

- Created efficiency by combining our board of adjustment and planning boards.

- 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

On Wednesday I had to bring my mother to the hospital, while waiting in the emergency room I learn a valuable lesson.

We cannot be divided as a council, a town, a county, a state or a country. We all must put our difference aside and Compromise for the greater good for all.

All of us must ask ourselves, especially the people present today.

"Am I doing what is right for Englewood cliffs, or am I fulfilling my own special interest?"

Let's be a little more like that 5 year old boy in the emergency room and let's work together and put others first.

On a personal note, 2012 was a difficult time for my family: and I want to thank you all for your support, prayers and understanding.

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 and 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 STATEMENT:

THE RULES OF ORDER WILL REMAIN UNCHANGED.

On a motion by Council President Favaro, seconded by Councilwoman Simon, the By-Laws for 2012 were adopted for 2013

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

RESOLUTION 13-01

RE: ANNUAL MEETING NOTICE - N.J.S.A. 10:4.8d – Year 2013

ANNUAL MEETING NOTICE – YEAR 2013 - RESOLUTION 13-01

The Mayor and Council of the Borough of Englewood Cliffs has established their Caucus and Regular meeting dates for the year 2013. The Regular Meetings will be held on the Second Wednesday of each month, unless otherwise indicated by resolution 13-01, at 8:00 PM at the Municipal Building, 10 Kahn Terrace, Englewood Cliffs, New Jersey. Caucus meetings will be held at 6:30 PM. on the same nights as the regular meetings 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 2013 as follows:

REGULAR MEETING

January	16 – Wednesday (Caucus & Regular Meeting)
February	13 – Wednesday (Caucus & Regular Meeting)
March	13 – Wednesday (Caucus & Regular Meeting)
April	10 – Wednesday (Caucus & Regular Meeting)
May	8 – Wednesday (Caucus & Regular Meeting)
June	12 – Wednesday (Caucus & Regular Meeting)
July	10 – Wednesday (Caucus & Regular Meeting)
August	14 – Wednesday (Caucus & Regular Meeting)
September	11 – Wednesday (Caucus & Regular Meeting)
October	9 – Wednesday (Caucus & Regular Meeting)
November	13 – Wednesday (Caucus & Regular Meeting)
December	11 – Wednesday (Caucus & Regular Meeting)

On a motion by Council President Favaro, seconded by Councilwoman Simon, the By-Laws for 2012 were adopted for 2013

ROLL CALL:

AYES: Favaro, Oh, Simon, Aversa

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

COUNCIL PRESIDENT – Joe Favaro

ROLL CALL:

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

The Oath of Office was administered to Council President Joseph Favaro by the Honorable Judge Marc Saperstein.

On a motion by Councilwoman Simon, seconded by Councilwoman Oh, Breslin and Breslin, Esq. was appointed for 2013

BOROUGH ATTORNEY – BRESLIN and BRESLIN, Esq.

ROLL CALL:

AYES: Favaro, Oh, Simon, Aversa

NAYS: Ferro

RESOLUTION 13-02

**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 **2013** 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, P.A. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated Breslin and Breslin, P.A. to serve as **Borough Attorney**, for the year **2013**; 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 and Breslin, P.A., be and is hereby appointed as **Borough Attorney** for the year 2013 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Breslin and Breslin, P.A. , for the year 2013 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.

ACTING MUNICIPAL CLERK	Lisette M. Duffy	1 YEAR APPOINTMENT
ADMINISTRATOR	Lisette M. Duffy	1 YEAR APPOINTMENT
ADA COORDINATOR	Lisette M. Duffy	1 YEAR APPOINTMENT

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

On a motion by Councilwoman Simon, seconded by Councilman Aversa, Compliance Officer was appointed for 2013

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

RESOLUTION 13-03

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 2013

On a motion by Councilwoman Simon, seconded by Councilwoman Oh, Borough Auditor was appointed for 2013

BOROUGH AUDITOR – Steven Wielkocz, R.M.A.

ROLL CALL:

AYES: Favaro, Oh, Simon, Aversa

NAYS: Ferro

RESOLUTION 13-04

**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 2013 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 Steven Wielkotz, R.M.A. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated Steven Wielkotz to serve as **Borough Auditor**, for the year **2013**; 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, PA prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Steven Wielkotz, R.M.A. be and is hereby appointed as **Borough Auditor** for the year 2013 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Steven Wielkotz for the year 2013 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.

On a motion by Councilwoman Simon, seconded by Councilman Aversa, Borough Engineer was appointed for 2013

BOROUGH ENGINEER – Steven Boswell, Ph.D.

ROLL CALL:

AYES: Favaro, Oh, Simon, Aversa

NAYS:

ABSTAIN: Ferro

RESOLUTION 13-05

**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 **2013** 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 Steven Boswell will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated Steven Boswell, Ph.D. to serve as **Borough Engineer**, for the year 2013; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Steven Boswell, Ph. D. be and is hereby appointed as **Borough Engineer** for the year 2013 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Steven Boswell, Ph.D. for the year 2013 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.

On a motion by Councilman Aversa, seconded by Councilwoman Simon, Bond Counsel was appointed for 2013

BOND COUNSEL – DeCotiis, Fitzpatrick, and Cole

ROLL CALL:

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

RESOLUTION 13-06

**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 2013 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, and Cole will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated the firm of DeCotiis, Fitzpatrick, and Cole to serve as **Borough Bond Counsel**, for the year 2013 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, and Cole 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, and Cole be and is hereby appointed as **Borough Bond Counsel** for the year 2013 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said firm DeCotiis, Fitzpatrick, and Cole for the year 2013 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.

On a motion by Council President Favaro, seconded by Councilwoman Simon, Tax Appeal Attorney was appointed for 2013

TAX APPEAL ATTORNEY – Steven Muhlstock, Esq.

ROLL CALL:

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

RESOLUTION 13-07

**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 2013 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 Steven Muhlstock, Esq. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated Steven Muhlstock, Esq. to serve as **Borough Tax Appeal Attorney**, for the year **2013**; 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 & Chewcaskie, 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 Steven Muhlstock, Esq. be and is hereby appointed as **Borough Tax Appeal Attorney** for the year 2013 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Steven Muhlstock, Esq. for the year 2013 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.

On a motion by Councilwoman Simon, seconded by Councilman Aversa, Municipal Planner was appointed for 2013

MUNICIPAL PLANNER – Burgis Associates, Inc.

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

RESOLUTION 13-08

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 **2013** 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 and 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 **2013**; 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 2013 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Burgis Associates, Inc., for the year 2013 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.

On a motion by Councilman Aversa, seconded by Councilwoman Simon, Tax Appraiser was appointed for 2013

TAX APPRAISER – Robert McNerney, MAI

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

RESOLUTION 13-09

**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 **2013** 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 Robert McNerney, MAI of McNerney & Associates, Inc. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated Robert McNerney, MAI to serve as **Borough Tax Appraiser**, for the year **2013**; 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 Robert McNerney, MAI be and is hereby appointed as **Borough Tax Appraiser** for the year 2013 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Robert McNerney, MAI for the year 2013 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.

On a motion by Councilman Aversa, seconded by Council President Favaro, Insurance Risk Manager was appointed for 2013

INSURANCE RISK MANAGER – Andrew Durkin

ROLL CALL:

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

RESOLUTION 13-10

**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 **2013** 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 Andrew Durkin will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated Andrew Durkin to serve as **Borough Insurance Risk Manager**, for the year **2013**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Durkin Insurance Agency 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 2013 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Insurance Risk Manager for the year 2013 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.

On a motion by Council President Favaro, seconded by Councilwoman Simon, Labor Attorney was appointed for 2013

LABOR ATTORNEY– BRESLIN and BRESLIN, Esq.

ROLL CALL:

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

RESOLUTION 13-11

**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 **2013** 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 and Breslin, P.A. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Parisi has nominated Breslin and Breslin, P.A. to serve as **Labor Attorney**, for the year **2013**; 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 and Breslin, P.A., be and is hereby appointed as **Labor Attorney** for the year 2013 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Breslin and Breslin, P.A. , for the year 2013 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.

FIRE INSPECTOR Paul Renaud 1 YEAR APPOINTMENT

ROLL CALL:

AYES: Favaro, Oh, Simon, Aversa

NAYS: Ferro

TRUST FUND REPORT PREPARER (COAH) - Cathy Scancarella 1 YEAR APPOINTMENT

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

On a motion by Council President Favaro, seconded by Councilwoman Simon, The Municipal Judge, the Prosecutor and the Public Defender were appointed for 2013

MUNICIPAL JUDGE Marc C. Saperstein, Esq. 3 YEAR APPOINTMENT

PROSECUTOR Walter F. Scrod, Esq. 1 YEAR APPOINTMENT

PUBLIC DEFENDER Albert H. Wunsch III, Esq. 1 YEAR APPOINTMENT

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

The Oath of Office was administered to Judge Marc Saperstein by Bergen County Freeholder Tracey Zur.

RESOLUTION 13-12

RE: APPOINTMENT OF MUNICIPAL JUDGE

BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that Marc C. Saperstein is hereby appointed to the position of Municipal Judge in the Borough of Englewood Cliffs.

The term of office is to be for three years, ending December 31, 2015.

RESOLUTION 13-13

RE: APPOINT BOROUGH PROSECUTOR FOR 2013

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the services of a Borough Prosecutor for the year 2013 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 2013 is hereby designated as **Walter Skrod, 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.

RESOLUTION 13-14

**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

WHEREAS, 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, 2013; and

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

AYES: Ferro, Favaro, Oh, Simon, Aversa

CONSTRUCTION BOARD OF APPEALS

MEMBER	Peter Pulice	3 YEAR APPOINTMENT
MEMBER	Martin Santini	4 YEAR APPOINTMENT
MEMBER	John Galdi	3 YEAR APPOINTMENT
SECRETARY	Lisette M. Duffy	1 YEAR APPOINTMENT

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

SCHOOL CROSSING GUARDS 1 YEAR APPOINTMENT

Barbara Henn	Josephine Henn
Rose Mastellone	Lynne Masse

POLICE MATRONS 1 YEAR APPOINTMENT

Barbara Henn	Rose Mastellone
Josephine Henn	Maribel Liberti

ROLL CALL Crossing Guards & Police Matrons:

AYES: Ferro, Favaro, Oh, Simon, Aversa

SELF INSURANCE FUND 1 YEAR APPOINTMENT

INS. FUND COMMISSIONER	Lisette M. Duffy
INS. SAFETY DELEGATE	Mark Neville
PERSONNEL OFFICER	Lisette M. Duffy

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

COLLECTION SYSTEMS OPERATOR Alan Shrader 1 YEAR APPOINTMENT

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

LIAISON TO BOARD OF EDUCATION Gloria Oh 1 YEAR APPOINTMENT

ROLL CALL:

AYES: Ferro, Favaro, Aversa
ABSTAIN: Oh

LIAISON TO CHAMBER OF COMMERCE Gloria Oh 1 YEAR APPOINTMENT

ROLL CALL:

AYES: Ferro, Favaro, Aversa
ABSTAIN: Oh

LEGISLATIVE LIAISON Ramon Ferro 1 YEAR APPOINTMENT

ROLL CALL:

AYES: Favaro, Oh, Aversa
ABSTAIN: Ferro

On a motion by Council President Favaro, seconded by Councilwoman Simon, the Borough Depositories were appointed for 2013

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

RESOLUTION 13-15

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 2013; 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
BERGEN NEWS

JERSEY JOURNAL
NEWARK STAR LEDGER

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

On a motion by Council President Favaro, seconded by Councilman Ferro, Emergency Management Coordinators were appointed for 2013 - 2015

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

RESOLUTION 13-16

WHEREAS, the Mayor and Council has expressed its desire to appoint an Emergency Management Coordinator in accordance with the recommendation of the Office of Emergency Management; and

WHEREAS, the Mayor and Council approve that the **Chief of Police Michael Cioffi** continues as the Emergency Management Coordinator of Englewood Cliffs: and

WHEREAS, the appointment is for a three year term, ending December 31, 2015.

NOW THEREFORE BE IT RESOLVED, that **Chief of Police Michael Cioffi** be and is hereby appointed Emergency Management Coordinator for the Borough of Englewood Cliffs.

RESOLUTION 13-17

WHEREAS, the Mayor and Council has expressed its desire to appoint an additional Deputy Emergency Management Coordinator in accordance with the recommendation of the Office of Emergency Management; and

WHEREAS, the of Chief of Police Michael Cioffi has recommended George Drimones, Fire Chief of Englewood Cliffs to fill this position: and

WHEREAS, the appointment is for a three year term, ending December 31, 2015.

NOW THEREFORE BE IT RESOLVED, that **Fire Chief Georges Drimones** be and is hereby appointed Deputy Emergency Management Coordinator for the Borough of Englewood Cliffs.

RESOLUTION 13-18

WHEREAS, the Mayor and Council has expressed its desire to appoint an additional Deputy Emergency Management Coordinator in accordance with the recommendation of the Office of Emergency Management; and

WHEREAS, the of Chief of Police Michael Cioffi has recommended Michael McMorrow, Deputy Chief of Police of Englewood Cliffs to fill this position: and

WHEREAS, the appointment is for a three year term, ending December 31, 2015.

NOW THEREFORE BE IT RESOLVED, that **Deputy Chief of Police Michael McMorrow** be and is hereby appointed Deputy Emergency Management Coordinator for the Borough of Englewood Cliffs.

**MAYOR APPOINTED LOCAL EMERGENCY PLANNING COUNCIL 1 YEAR APPOINTMENT
APPOINTED BY THE MAYOR**

MAYOR	Joseph C. Parisi Jr.
POLICE CHIEF	Michael Cioffi
POLICE DEPUTY CHIEF	Michael McMorrow
FIRE CHIEF	George Drimones
FIRE DEPARTMENT	Joe Favaro
SUPERINTENDENT, DPW	Mark Neville
SANITARY INSPECTOR	Michelle Netusil
HEALTH OFFICER	Sam Yanovich
BUILDING INSPECTOR	Paul Renaud
POLICE COMMISSION	Ilan Plawker
RED CROSS/Bergen Crossroads	Mark A. Berman
CHAMBER OF COMMERCE	Shari DiPalma
DEP. TAX ASSESSOR, DAMAGE	George Reggo
SUPT. OF SCHOOLS	Robert Kravitz
BOROUGH ADMINISTRATOR	Lisette M. Duffy
INFECTION CONTROL	Dr. Beth Raucher
BOARD OF HEALTH PRESIDENT	Dr. Jim Bancroft

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: Ferro, Favaro, Oh, Simon, Aversa

STANDING COMMITTEES OF THE COUNCIL

STANDING COMMITTEES: FIRST PERSON NAMED IS CHAIRPERSON

PUBLIC SAFETY

<i>POLICE</i>	Plawker	Favaro	Aversa
<i>FIRE</i>	Favaro	Simon	Oh
<i>EMS</i>	Favaro	Simon	Oh

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

LIGHTING	Ferro	Simon	Oh
TRANSPORTATION	Plawker	Favaro	Aversa
BUILDING & GROUNDS	Simon	Aversa	Oh
D.P.W.	Simon	Aversa	Oh
FINANCE	Oh	& COMMITTEE OF THE WHOLE	
RECREATION	Aversa	Favaro	Simon
SANITATION	Ferro	Favaro	Plawker
LEGAL	Oh	& COMMITTEE OF THE WHOLE	
BEAUTIFICATION	Simon	& SHADE TREE COMMISSION	
RECYCLING	Simon	Aversa	Oh
HISTORICAL	Favaro	Aversa & HISTORICAL COMMITTEE	
CLEAN COMMUNITIES	Simon	Aversa & SHADE TREE COMMISSION	
ECONOMIC DEVELOPMENT	Oh	Aversa	Simon & Chamber of Commerce
COMMUNITY EVENTS	Aversa	Plawker Oh	

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

AD HOC COMMUNITY COMMITTEES

Silver Citizens Committee 1 YEAR APPOINTMENT

CHAIRPERSON Joe Favaro

Pio DeCaminada Rose Crovotta

Steve Rubinsky Ralph Slater
Andy Cincotta Dr. Yang J. Kim

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

COMMUNICATIONS COMMITTEE 1 YEAR APPOINTMENT

CHAIRPERSON Ed Aversa

Ilan Plawker Gloria Oh
Shirley Raffaele Patricia Wolf
Stephen Guerriero Renee Sisca
John Bragoli George Sivulka
Steven Rubinsky

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

NEW BUSINESS:

On a motion by Councilwoman Simon, seconded by Councilman Aversa, Resolutions 13-19, 13-20, 13-21 and 13-22 were adopted for 2013.

ROLL CALL:

AYES: Ferro, Favaro, Oh, Simon, Aversa

RESOLUTION 13-19

2013 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 2013 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, 2013, and

WHEREAS, said temporary appropriations are limited to 26.25% of the total appropriations in the 2012 budget, exclusive of any appropriations made for debt service, Public Assistance, and Capital Improvement Fund in the said 2012 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
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
Public Buildings and Grounds:	
Other Expenses	12,000.00
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	242,000.00
General Insurance	186,879.00

PUBLIC SAFETY:

Fire:	
Salaries and Wages	15,000.00
Fire Hydrant Services	22,000.00
Other Expenses	21,000.00
Police:	
Salaries and Wages	898,883.00
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
Plumbing Inspector:	
Salaries and Wages	2,500.00
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
First Aid Organization	
Salaries and Wages	14,000.00
Other Expenses	5,000.00
Sewer Inspection S/W	
Salaries & Wages	1,000.00
Electrical Inspector	
Salaries & Wages	2,500.00

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
Sewer System:	
Other Expenses	8,000.00
Bergen County Utilities Authority Service Charge	230,000.00

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
Other Expenses	10,000.00

ENVIRONMENTAL COMM

Other Expenses	500.00
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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
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STATUTORY EXPENDITURES:

Police & Firemen's Retirement System of New Jersey	500,000.00
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Social Security (OASD)	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	\$3,092,137.00

DEBT SERVICE

Payment of Bond Principal	705,000.00
Interest on Bonds	336,732.00
Interest on Notes	80,610.00
TOTAL DEBT SERVICE	\$1,132,342.00

CAPITAL IMPROVEMENT FUND	\$10,000.00
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RESOLUTION 13-20

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:

RESOLUTION 13-21

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, Acting Municipal Clerk

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

RESOLUTION 13-22

RE: AWARD BID – (One) Brush Bandit 250 XP Wood Chipper or Equivalent

WHEREAS, the Borough of Englewood Cliffs has received bids for the purchase of; and

WHEREAS, the bids have been reviewed by the Superintendent of Public Works and the Borough Attorney; and

WHEREAS, the Mayor and Council are desirous of awarding the contract to the bidder providing the lowest cost to the Borough; and

WHEREAS, Modern Group LTD has provided the lowest total cost in the amount of \$37,111 and is the lowest responsible bidder for the purchase of One Brush Bandit 250 XP Wood Chipper; and

WHEREAS, it is the recommendation of the Superintendent of Public Works and the Borough Attorney that the contract be awarded to Modern Group LTD;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council does hereby award the contract for one Brush Bandit 250 XP Wood Chipper to Modern Group LTD, 112-128 Route 17, Hasbrouck Heights, N.J. 07604 in the amount of \$37,111 and that Borough Attorney is hereby authorized to prepare the appropriate Agreement pursuant to the bid specifications and the Mayor is authorized to sign same.

E. Carter Corrison, Esq. thanked the Mayor for his hard work, commitment and leadership throughout 2012.

THE REORGANIZATION MEETING WAS ADJOURNED at 12:33 P.M.

Original meeting minutes were approved at the January 16, 2013 meeting. After approval, it was noted that Councilman Ferro abstained for Borough Engineer (page 9). The original minutes showed the Councilman voted NO, which was incorrect. The minutes have been changed to reflect the correction.

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

ATTEST:



Lisette M. Duffy, Acting Municipal Clerk

APPROVED:



Joseph C. Parisi, Jr. Mayor