



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

MINUTES OF THE SINE DIE MEETING OF THE MAYOR AND COUNCIL.

DATE: January 6, 2013

CALL TO ORDER AT 11:05 A.M.

PRESENT AT ROLL CALL:

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

ABSENT:	Councilman	Ilan Plawker
	Councilwoman	Carrol McMorro

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 Wielkocz
Superintendent DPW	Mark Neville
Municipal Clerk	Lisette Duffy

FLAG SALUTE LEAD BY COUNCIL PRESIDENT JOE FAVARO

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 Council President Favaro, seconded by Councilwoman Oh, the public portion was opened to the public:

ALL IN FAVOR:

AYES: Favaro, Oh, Simon, Aversa

MAYOR PARISI STATED "IF ANYONE FROM THE PUBLIC WISHES TO BE HEARD THEY MAY DO SO AT THIS TIME".

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:

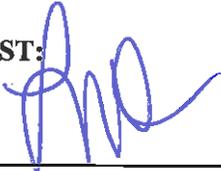
AYES: Favaro, Oh, Simon, Aversa

Mayor Parisi asked if the Council had any end of year comments.

Mayor Parisi asked if there was any unfinished business.

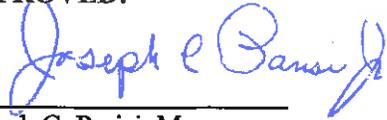
Mayor Parisi adjourned the meeting at 11:10 A.M.

ATTEST:



Lisette Duffy, Acting Municipal Clerk

APPROVED:



Joseph C. Parisi, Mayor