



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

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: February 13, 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 – participated via phone
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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

Lisette Duffy stated that Councilman Ilan Plawker would like to participate at this meeting via telephone. The Mayor asked the Borough Attorney his opinion on any member of the Council telephonically participating in a meeting. The Mayor was opposed to having any member participate telephonically in a meeting. The Borough Attorney advised he had no research on the subject but would provide his opinion on the matter.

On a motion by Council President Favaro, seconded by Councilman Aversa, telephonic communication with Councilman Plawker was approved for this meeting.

ROLL CALL:

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

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.

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

Sine and Die Meeting of January 6, 2013(last page reflects correction).
Regular Meeting of January 16, 2013

THE FOLLOWING REPORTS WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL

DEPARTMENT HEAD REPORTS FOR JANUARY 2013

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
Shade Tree Commissioner
E. Carter Corrison, Esq (*Summit Risk*)

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

Voucher Period from January 17, 2013 – February 13, 2013

The Mayor advised Councilman Plawker that when in closed session, we would call him however, he would need to keep the conversation confidential.

The Mayor advised that while in closed session, we would discuss Board of Ed- personnel with the Borough.

Other topics discussed were change of meeting date, Gran Fondo Cycling event and organizing a committee to review the By-laws.

Councilman Plawker asked for status clarification regarding LG. The Borough Attorney advised that because it is in litigation, the matter should be discussed in closed session. The attorney did advise that the several suits have combined and formed two suits.

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

RESOLUTIONS 2013:

- 36- Authorize Use of Witte Field by Dwight Englewood
- 37- Authorization to Fund a Snow Removal Trust Fund
- 38- Authorization to Advertise for Summer Camp Directors
- 39- Accept Donation from the Estate of John O. A. Pagano
- 40- Tax Appeal – 400 Sylvan Avenue
- 41- Award Borough Phone System Repair and Maintenance Agreement
- 42- Authorize Borough Attorney to Advise Court Regarding Siren Placement (*added at meeting*) and read by Borough Attorney

THE FOLLOWING ORDINANCE WAS PLACED ON THE REGULAR AGENDA FOR SECOND READING/ PUBLIC HEARING.

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,

CLOSED SESSION:

On a motion by Council President Favaro, seconded by Councilwoman Simon, the following Resolution 13-35 was offered for adoption:

ALL IN FAVOR:

AYES: Councilpersons Ferro, Plawker, Favaro, Oh, Simon, Aversa

NAYS:

RESOLUTION 13-35

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 Litigation
 - Sirens
 - Tax Appeal(s)
- Personnel

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.

On a motion by Council President Favaro, seconded by Councilman Aversa, the Council came out of closed session.

ALL IN FAVOR:

AYES: Councilpersons Ferro, Plawker, Favaro, Oh, Simon, Aversa

NAYS:

The Clerk asked for additional dates for the April meeting. April 17th was offered as an alternative date.

OLD BUSINESS: There was no old business to discuss at this time.

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

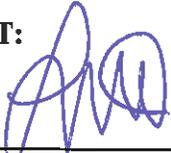
MAYOR PARISI STATED:

"IF THERE WAS ANY UNFINISHED BUSINESS AT THIS TIME

Seeing and Hearing none, the meeting was adjourned.

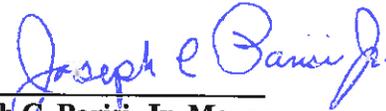
Respectfully submitted by Lisette M. Duffy- Acting Municipal Clerk, Administrator

ATTEST:



Lisette M. Duffy, Acting Municipal Clerk

APPROVED:



Joseph C. Parisi, Jr. Mayor