



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

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: June 12, 2013

CALL TO ORDER: 6:30 P.M.

PRESENT AT ROLL CALL:

Mayor	Joseph C. Parisi, Jr.
Councilman	Ramon Ferro
Councilwoman	Nora Jobson
Council President	Joe Favaro
Councilwoman	Melanie Simon

ABSENT AT ROLL CALL:

Councilwoman	Gloria Oh (present at 6:40PM)
Councilman	Ed Aversa
Chief of Police	Michael Cioffi
Superintendent DPW	Mark Neville

ALSO PRESENT:

Municipal Attorney	E. Carter Corrison
Borough Engineer	Bernie Mirandi
Municipal Clerk	Lisette Duffy

MUNICIPAL 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.

The Mayor reviewed the resolutions that will be offered for adoption at the meeting.

The Borough Attorney gave additional information on the funds to be provided to the deceased firefighter's Estate.

The Mayor stated that the record should reflect that Councilwoman joined the meeting at 6:40pm.

All ordinances were discussed in full detail.

The Mayor asked Councilwoman Simon for a brief explanation on the Planning Board ordinance.

The 2013 Road Program was discussed with the Borough Engineer. Additional information was provided regarding the Riverside Cooperative.

The Mayor will ask for a motion to go out for bid specs on the road program.

Councilman Ferro felt one of his votes was recorded incorrectly during the May meeting. The Clerk verified how the Councilman voted, he agreed with the Clerk statement.

Due to personal conflicts, the Council President will resign at Board of Heath liaison. The Mayor will appoint Councilwoman Nora Jobson in his place.

On a motion by Councilwoman Simon, seconded by Council President Favaro the Council went into closed session.

ALL IN FAVOR:

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

NAYS:

RESOLUTION 13-81

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:

- Personnel
 - Banked Time
 - Building Department
- Litigation
 - Tax Appeal

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 Councilwoman Jobson, seconded by Councilwoman Oh the Council came out of closed session.

ALL IN FAVOR:

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

MAYOR PARISI STATED:

“IF ANYONE WISHES TO ADD ANY ADDITIONAL ITEMS OR COMMENT ON WHAT IS ON THE AGENDA, THEY MAY DO SO AT THIS TIME.”

PUBLIC PORTION:

On a motion by Councilwoman Simon, seconded by Councilwoman Jobson, the meeting was open to the public for comment. Carried

ALL IN FAVOR:

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

NAYS:

The following people from the public spoke:

Mary O’Shea, 12 Irving Avenue, Englewood Cliffs, NJ 07632, the resident asked when the new tablets were purchased and if it was discussed at a meeting.

After ample opportunity had been given for public discussion, Council President Favaro moved the public comment be closed. Motion was seconded by Councilwoman Simon. So ordered.

ALL IN FAVOR:

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

NAYS:

MINUTES OF THE FOLLOWING MEETINGS WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL: Closed Session, Caucus & Regular Minutes of May 8, 2013

THE FOLLOWING REPORTS WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL: Department Head Reports for May 2013

CORRESPONDENCE FROM THE FOLLOWING WAS PLACED ON THE AGENDA

Steven Muhlstock, Esq.

Rhoda Feldman, Resident

Mr. and Mrs. Rosenthal, Residents

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

CLAIMS FOR THE PERIOD May 9, 2013 to June 12, 2013

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

RESOLUTIONS 2013:

Budget Adoption - *Public Hearing*

CONSENT AGENDA

- 82- Payment of Death Benefits to “The Estate of Rinaldo J. Bozzuffi” (*Volunteer Firefighter*)
- 83- Authorize Mayor to sign agreement for Summer Camp Use of Borough of Palisades Park Pool
- 84- Tax Appeal – 6 Sylvan Avenue
- 85- 2013 Estimated Tax Rate
- 86- Approval of United Water Main Extension
- 87- Authorize Mayor to Sign Level 3 Agreement
- 88- Approval of Residential Sidewalk Removal - 57 Hickory Street
- 89- Renewal of Plenary Liquor Licenses
- 90- Appoint Substitute Prosecutor
- 91 - Reject DPW Garage Door Bid and Authorization to Re-bid Garage Doors
- 92- 2012 Audit Certification
- 93 - Tax Appeal 175 Chestnut

ORDINANCES 2013:

PUBLIC HEARING

- 02** - AMEND AND SUPPLEMENT CHAPTER III, ENTITLED “POLICE REGULATIONS” (*bikes & dogs*)
- 04** - CAP INDEX RATE ORDINANCE (N.J.S.A. 40A: 4-45.14)

INTRODUCTION and FIRST READING - PUBLIC HEARING on July 10, 2013

- 05** - PAYMENT OF FEES FOR OFF DUTY POLICE OFFICERS (*from outside vendors*)
- 06** - PROPOSED FEE ORDINANCE SCHEDULE (*from the Planning Board*)

NEW BUSINESS:

Father Steven Conner Police Chaplain

PROCLAMATION: Michael Kontzamanis, Police Chief for a Day

MAYOR PARISI STATED:

“IF THERE WAS ANY UNFINISHED BUSINESS AT THIS TIME

Seeing and Hearing none, the meeting was adjourned at 7:20pm.

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

ATTEST:

APPROVED:

Lisette M. Duffy, Acting Municipal Clerk

Joseph C. Parisi, Jr. Mayor