



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

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

**DATE: July 10, 2013**

**CALL TO ORDER: 6:35 P.M.**

**PRESENT AT ROLL CALL:**

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

**ABSENT AT ROLL CALL:**

Councilwoman	Nora Jobson (present at 6:40PM)
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**ALSO PRESENT:**

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

**CLOSED SESSION: Resolution 13-94**

**RESOLUTION 13-94**

**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:**

- Litigation
  - Tax Appeal(s)
  - Discussion of Prosecutor's Complaint (*tentative*)

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 Councilwoman Simon** the Council went into closed session.

**ROLL CALL:**

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

**ABSENT: Jobson**

**On a motion by Councilwoman Simon seconded by Councilman Aversa, and carried unanimously**, the Council came out of closed session.

The Mayor reviewed all the resolutions and requested Counsel's opinion on the Mayor being recused from Resolution 2013- 97 – Renewal of South Bergen JIF agreement. The Borough Attorney advised in the affirmative.

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

**RESOLUTIONS 2013:**

- 95- Riverside Cooperative Agreement
- 96- Tax Appeal – 600 Palisade Avenue Associates
- 97- Renew South Bergen JIF
- 98- Rescind Resolution 2013-89
- 99- Transfer of Plenary License 0216-33-006-007
- 100- Renew 2012-2013 Plenary License 0216-33-006-007
- 101- Renew 2013-2014 Plenary License 0216-33-006-007
- 102- Renew 2013-2014 Plenary License 0216-33-001-004
- 103- Capital Budget Amendment
- 104- Banked Hours Payoff to Deputy Chief McMorrow

**ORDINANCES 2013:**

**PUBLIC HEARING** *Open to the Public*

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

**INTRODUCTION and FIRST READING - PUBLIC HEARING on August 14, 2013**

- 07 - TEMPORARY PARKING PROHIBITION FOR SNOW PLOWING AND REMOVAL
- 08 - DESIGNATED BOROUGH PARKING
- 09 - ROAD IMPROVEMENTS AND OTHER RELATED EXPENSES
- 10 - SALARIES, WAGES AND COMPENSATION

The Mayor asked for clarification on Ordinance 13-07. The Chief spoke about the Ordinance and past accidents that have occurred due to residents leaving their cars on a snow covered roads.

After discussion, the Mayor recommended placing the snow plowing ordinance 2013-07, on hold till next month's meeting. It was suggested that the Police Committee have additional discussion. The Council was unanimously in favor of carrying the ordinance to the August meeting.

There was discussion between the Borough Attorney and the Chief on Ordinance 13-05 regarding payment of fees to police officers from outside vendors. The Mayor asked if the vendors needed to use our police when they are working on our roads. Counsel will revise the ordinance based on the information provided by the Chief and offer for adoption at the August meeting.

**UNFINISHED / NEW BUSINESS:**

Right-Of-Way Use Agreement with Crown Castle Ng East Inc.

The Borough Attorney asked if the Council reviewed the agreement sent by the Clerk regarding the use of the Borough Right of Way by Crown Castle NG. If everyone is in agreement, the Mr. Corriston will draft a resolution, authorizing the Mayor to sign the agreement. Clerk will add Resolution 105 to the agenda.

The Borough Attorney is in receipt of a letter from Deputy Chief McMorrow's attorney regarding overtime payout. As per the Deputy Chief's request, the Borough will pay out in 3 installments. The first payment will reflect the 2013 salary which will be introduced by ordinance tonight. The Council will vote on the resolution during the regular meeting.

Mr. Corriston also reported that the Rules and Regulations have been approved by everyone. Once the PBA signs off, it will be adopted by resolution.

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 Oh, seconded by Councilwoman Jobson, and carried unanimously, the meeting was opened to the public for discussion.**

**After ample opportunity had been given for public discussion, Councilwoman Simon moved the public portion be closed. Motion was seconded by Council President Favaro, and carried unanimously.**

**MINUTES OF THE FOLLOWING MEETINGS WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL:** Caucus & Regular Minutes of June 12, 2013

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

**CORRESPONDENCE FROM THE FOLLOWING WAS PLACED ON THE AGENDA**  
Steven Muhlstock, Esq.

**THE FOLLOWING VOUCHERS WERE SIGNED BY THE FINANCE COMMITTEE AND PLACED ON THE AGENDA FOR PAYMENT –**  
**CLAIMS FOR THE PERIOD** June 13, 2013 to July 10, 2013

**MAYOR PARISI STATED:**

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

Seeing and Hearing none, the meeting was adjourned at 7:35 P.M.

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

**ATTEST:**

**APPROVED:**

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

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