



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

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

**DATE: August 14, 2013**

**CALL TO ORDER:**

**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	Elliott Sachs
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.

The Mayor asked that the Council go in to Close Session

**On a motion by Council President Favaro, seconded by Councilman Aversa, the Council went into closed session.**

**ALL IN FAVOR:**

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

**Absent: Councilwoman Jobson**

**CLOSED SESSION: Resolution 13-106**

**RESOLUTION 13-106**

**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)
  
- Personnel
  - Promotions
  - New Personnel
  - Police Department

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 Simon, seconded by Council President Favaro carried unanimously**, the Council came out of closed session.

The Mayor spoke on the resolutions up for adoption at the meeting and asked if anyone from the Council had any questions.

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

**RESOLUTIONS 2013:**

**CONSENT AGENDA**

- 107- Donations to the Police Department
- 108- Tax Appeal – 744 Palisade Avenue
- 109- Tax Appeal - Unilever Best Foods – Joseph Novelli
- 110- Siren Change Order
- 111- Authorize Mayor to Sign Witte Field Fund Grant
- 112- Municipal Representative for Open Space Committee
- 113- Application to Bergen County Recreation Trust Fund
- 114- Tax Appeal – Van Nostrand
- 115- Amendment to the Capital Budget

- 116- Award Bid 2013 Road Program
- 117- Authorize Mayor to Sign Hold Harmless with Bergen County for Pershing Pond Dredging
- 118- Authorize Clerk to advertise for bids for Leaf Removal Service
- 119- Adopt Rules and Regulations of the Borough of Englewood Cliffs Police Department
- 120- Police Promotions – Sergeant
- 121- Police Promotions – Lieutenant
- 122- Police Promotions – Captain
- 123- Hire P.O. Douglas G. Rommes

Ordinances were placed on the Agenda after a brief discussion.

### **ORDINANCES 2013:**

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

**05 - PAYMENT OF FEES FOR OFF DUTY POLICE OFFICERS (*from outside vendors*)**

**CARRIED FROM JULY**

**08 - DESIGNATED BOROUGH PARKING**

**09 - BOND ORDINANCE FOR ROAD IMPROVEMENTS AND OTHER RELATED EXPENSES**

**10 - SALARIES, WAGES AND COMPENSATION**

#### **INTRODUCTION and FIRST READING - *PUBLIC HEARING on September 11, 2013***

**07 - TEMPORARY PARKING PROHIBITION FOR SNOW PLOWING AND REMOVAL**

**PULLED FROM JULY**

**11 - BOND ORDINANCE FOR GENERATORS AND GARBAGE PACKER**

### **UNFINISHED / NEW BUSINESS:**

**The Mayor spoke briefly on the LG project and how great it will be for the town. He will update everyone at the meeting.**

**Borough Attorney E. Carter Corriston informed the Council that an appeal has been filed on the Shaloub.**

Mr. Corriston updated everyone on the Kahn matter. He is of the opinion that the case will be thrown out.

The Mayor asked if someone gets convicted of a crime, can we go after them for the money the Borough spent on the case.

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 Councilman Aversa, and carried unanimously, the meeting was opened to the public for discussion.**

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

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

Caucus & Regular Minutes of July 10, 2013

**THE FOLLOWING REPORTS WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL:**

Department Head Reports for July 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 J**

July 11, 2013 through August 14, 2013

**MAYOR PARISI STATED:**

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

Seeing and Hearing none, the meeting was adjourned at 7:40pm

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

**ATTEST:**



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

**APPROVED:**

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