



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

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL

DATE: May 8, 2013

CALL TO ORDER: 8:00 P.M.

PRESENT AT ROLL CALL:

Mayor	Joseph C. Parisi, Jr.
Councilman	Ramon Ferro
Councilwoman	Nora Jobson
Councilwoman	Gloria Oh
Councilwoman	Melanie Simon
Councilman	Ed Aversa

ALSO PRESENT:

Municipal Attorney	E. Carter Corrison
Borough Engineer	Bernard Mirandi
CFO	Joseph Iannaconi
Chief of Police	Michael Cioffi
Superintendent DPW	Mark Neville
Municipal Clerk	Lisette M. Duffy

ABSENT: Council President Joseph Favaro

FLAG SALUTE LEAD BY: Councilwoman Simon

Councilwoman Simon asked for a moment of silence for Lucille Parisi who recently passed away. She is the mother of Mayor Joseph Parisi Jr. and the wife of former Mayor Joseph Parisi, Sr.

The Mayor thanked everyone for their prayers and support during this difficult time and appreciates all the warm wishes of the community.

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 by the Municipal Clerk.

PROCLAMATION: Reflections Award Recipients 2012-2013. The proclamation was read by Mayor Parisi and he presented the Reflection Awards to the following recipients with their parents:

Cole Rosenthal, Film/Video Production (Magic of a Grape)
Ethan Yagudin, Dance Choreography (Magic Dance),
Lauren Krasnoff, Visual Arts (My Magic Memories)
Julian Tashjian, Photography (Everyone Loves to Read)

MINUTES:

Minutes of the following meeting were accepted as presented on a motion by Councilwoman Simon seconded by Councilwoman Oh and carried.

Closed Session, Caucus & Regular Minutes of April 17, 2013

ALL IN FAVOR:

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

NAYS:

On a motion by Council President Oh, seconded by Councilwoman Simon, the following reports were ordered filed.

DEPARTMENT REPORTS for APRIL 2013:

Police Report Court Report
Construction Code Official Report
Fire Report
Collector/Treasurer's Report

Analysis of Receipts Disbursements Report
Bill Lists Report
Statement of Cash in Banks & Investments

ALL IN FAVOR:

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

NAYS:

CLAIMS FOR THE PERIOD OF April 18, 2013 to May 8, 2013

On a motion by Councilwoman Oh, seconded by Councilwoman Simon, the Claims for the month of April 2013 were ordered paid.

ROLL CALL:

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

NAYS:

CORRESPONDENCE FROM THE FOLLOWING WAS READ AND ORDERED FILED:

Steven Muhlstock, Esq

COMMITTEE REPORTS

COUNCILMAN FERRO reported that garbage pickup dates have been changed for the week of Memorial Day, DPW Superintendent, Mark Neville, will explain the changes in his report. List of non-working street lights was given to the police department. We are waiting for PSE&G to repair the lights.

COUNCILWOMAN JOBSON spoke with Senior Citizens President regarding the transportation provided by Babe's Taxi. The Councilwoman would like to explore other possible transportation options. She was invited to attend the senior's International Night to be held on May 14th, will speak to the senior citizens then.

COUNCILWOMAN OH stated the borough is ready to introduce the budget tonight.

COUNCILWOMAN SIMON announced that the NJDOT grant has been approved for \$150,000 for the paving of Summit St from Palisade Ave to Pershing Road. Recycling Day will be held on June 8th at the DPW yard. We will have a shredder and we will be collecting be collecting computers, monitors, TV's, cardboard and books.

COUNCILMAN AVERSA reported Girls' Softball is going well and Little League games are on schedule. The recreation committee is looking into another tailgate party. Police Chief Cioffi was asked to replace two of the three police officers who are retiring. The Chief's contract is on the agenda tonight for any further discussion. The PBA contract expires at the end of this year.

DPW SUPERINTENDENT NEVILLE stated that since our garbage contractor does not work on Memorial Day, Monday, May 27th; there will be changes to garbage pickup and recycling. South pickup has been moved to Tuesday May 28th and the North pickup is moved to Wednesday, May 29th. No recycling was scheduled since it is the fifth Wednesday. The Borough will distribute a flyer to all residents via door hangers regarding the garbage pickup and recycling changes.

BOROUGH ENGINEER MIRANDI reported that the Borough is the recipient of the 2013 local aid grant from NJDOT. We have notified the utility companies and have started the design. We will be getting involved with lawn restoration and the sprinkler work is done. All permits are in place and an onsite meeting will be scheduled with Bergen County Mosquito Control regarding Pershing Pond dredging. The road program is going well and the last road was paved on Friday. The engineering certificates for the red light cameras have been issued.

POLICE CHIEF CIOFFI stated that the Little League/Softball parade was a success. The police enjoyed working with the children on Arbor Day. The department received a thank you letter from the Shade Tree Commission who sponsored the Arbor Day event. We recently had a Kick-Back program sponsored by the DEA for out of date prescription drugs, 3,046 pounds of prescriptions was collected. We are in the process of hiring two police officers to replace Lieutenant Tod Coletta, and Captain William LaRaia who are both retiring on July 1st. Lieutenant James Rushworth, will retire on September 1st.

BOROUGH ATTORNEY reported that the LG mediations are continuing and the next session is scheduled for May 17th. The Police Chief's contract is completed and on the agenda for approval. He is working on a Level 3 contract for a company that will be servicing CNBC electric and cable. This will not cost the town any money, but they need our permission.

BOROUGH CLERK DUFFY was contacted by the Commissioner of the Board of Elections regarding the June Primary Election. Districts 1 and 2 will vote at the Upper School and Districts 3 and 4 will vote at the North Cliffs School. Residents will be notified of these changes by house drop-offs, electronic sign and website.

The Mayor announced that there will be a Public Hearing for the 2013 Budget Introduction on June 12, 2013.

The Borough Clerk read the following Resolutions:

- **RESOLUTIONS 2013:**

68- Budget Introduction - *Public Hearing on June 12, 2013*

CONSENT AGENDA

- 69- Increase in Reserve for Uncollected Taxes Percentage
- 70- Self Budget Review
- 71- Deferred School Tax
- 72- Retirement of Lt. Tod J. Coletta
- 73- Retirement of Lt. James Rushworth
- 74- Retirement of Captain William LaRaia
- 75- Agreement for Police Chief Michael Cioffi
- 76- Hire P.O. Daniel G. O'Shea
- 77- Hire P.O. Marc I. Krapels
- 78- Hire Helen Keery as Part Time Backup Personnel
- 79- Advertise for DPW Part Time Help
- 80- Tax Appeal - 669 Summit Street

- **ORDINANCES 2013:**

PUBLIC HEARING - *Open to the Public - on Ordinances 13-03 (only)*

03 - ORDINANCE AMENDING ORDINANCE NO. 2012-16

INTRODUCTION and FIRST READING - PUBLIC HEARING on June 12, 2013

04 – CAP INDEX RATE ORDINANCE (N.J.S.A. 40A: 4-45.14)

02 - AMEND AND SUPPLEMENT CHAPTER III, ENTITLED “POLICE REGULATIONS”,

PUBLIC PORTION:

MAYOR PARISI STATED:

“IF ANYONE WISHES TO COMMENT ON THE RESOLUTIONS OR ANY OTHER ITEM OTHER THAN ORDINANCES, THEY MAY DO SO AT THIS TIME.”

On a motion by Councilwoman Oh, seconded by Councilwoman Simon, the meeting was open to the public for comment on resolutions and anything else. Carried

ALL IN FAVOR:

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

NAYS:

The following people from the public spoke:

Lauren Eastwood, 4 Willow Drive, Englewood Cliffs, NJ 07632 stated that she feels it is a disservice if the town gives a contract to Police Chief Cioffi. Resident said she is not sorry for all the OPRA requests she has submitted and feels that certain things have been done illegally. Ms. Eastwood asked Councilwoman Jobson her opinion on giving the Chief a contract.

Councilwoman Jobson stated she is in agreement with the Chief's contract and that the Council is putting to paper what was done in the past. .

The Mayor responded to Lauren Eastwood's accusation that town officials have done something illegally He defended all of the town officials and said that he loves this town and wants her to stop the antics. He spoke about the unnecessary and redundant OPRA requests she has submitted that cost the town a lot of money.

Steve Rubinsky, 654 Summit Street, Englewood Cliffs, NJ 07632, the resident asked the Council to consider placing a patch on it for safety reasons on Lyncrest and Summit. The resident also asked the Council to replace all three officers that are retiring.

Michael Telzer, 9 Churchill Road, Englewood Cliffs, NJ 07632, Mr. Telzer is in favor of having a high school and would like to see the police force hire more women and minorities.

Carol McMorrow, 7 Ridge Road, Englewood Cliffs, NJ 07632 gave her condolences to Mayor Parisi for the loss of his mother. Mrs. McMorrow commented she did not approve of the Mayor's response to the resident. Mrs. McMorrow is also of the opinion that her OPRA from February was partially filled and addressed the Borough Attorney.

Borough Attorney, Carter Corrison, stated that the Municipal Clerk has complied fully with the law and if she is not satisfied, she can contact the OPRA office.

Municipal Clerk, Lisette Duffy, responded that every item of the OPRA request was properly replied to under the law. If the resident is not satisfied, she may contact the GRC for follow-up.

Mary O'Shea, 12 Irving Avenue, Englewood Cliffs, NJ 07632 The resident questioned if Englewood Cliffs is part of the Riverside Cooperative and when will the new signage be placed on Irving Avenue. Mrs. O'Shea is not in favor of hiring Helen Keery as a part time employee to help someone who has multiple jobs. She questioned signage for Irving Avenue and why the three police officers are retiring.

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

ALL IN FAVOR:

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

NAYS:

The Mayor stated that no one asked about the budget. He was corrected by Mr. Rubinsky who previously asked a budget question.

A motion was made by Councilwoman Oh, seconded by Councilwoman Simon to introduce the budget, Resolution 2013-68. There will be a Public Hearing on June 12, 2013.

ROLL CALL:

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

NAYS:

BUDGET INTRODUCTION 2013

RESOLUTION 13-68

Be it resolved, that the following statements of revenue and appropriations shall constitute the introduced Municipal Budget for the year 2013;

General Appropriations	
Appropriations within "CAPS" – Municipal Purposes	\$ 11,411,220.00
Appropriations excluded from "CAPS"	\$ 3,538,774.00
Reserve for uncollected taxes	\$ 429,500.00
Total General Appropriations	\$ 15,379,494.00
Less: Anticipated Revenues	\$ 4,055,857.00
Amount to be Raised by Taxes for Support of Municipal Budget	\$ 11,323,637.00

The Governing Body of the Borough of Englewood Cliffs does hereby introduce the above as the Budget for the year 2013:

Recorded Vote: Ayes { Nays{ Abstained{ Absent{

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION INTRODUCED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS ON MAY 8, 2013

ATTEST:

APPROVED:

Lisette Duffy, Acting Municipal Clerk

Joseph C. Parisi Jr., Mayor

CONSENT AGENDA

All matters listed below are considered to be routine in nature and was enacted by one motion. There was separate discussion of these items. If any discussion was desired by the Council, that particular item was removed from the Consent Agenda and was considered separately

On a motion by Councilwoman Oh, seconded by Councilman Aversa, Resolutions 69 through 80 were offered for adoption by Consent Agenda.

ALL IN FAVOR:

AYES: Councilpersons Jobson, Oh, Simon, Aversa

NAYS: Councilperson Ferro

ROLL CALL:

AYES: Councilpersons Jobson, Oh, Simon, Aversa

NAYS: Councilperson Ferro – Resolution 75

ABSTAIN: Councilperson Ferro – Resolution 76, 77

**RESOLUTION PROVIDING FOR INCREASE IN
RESERVE FOR UNCOLLECTED TAXES PERCENTAGE**

RESOLUTION 13-69

WHEREAS, the Borough of Englewood Cliffs collected only 98.31% of the 2012 taxes due to an increase in State and County tax appeals as a result of unfavorable economic conditions in the local economy and real estate markets for 2012, and

WHEREAS, the lower percentage collected in 2012 has an effect on the "Reserve for Uncollected Taxes" in 2013, and

WHEREAS, the Governing Body is desirous of reducing the 2012 total tax levy by the amount of the tax appeals in calculating the 2012 tax collection percentage resulting in a collection percentage of 98.51% for 2012, and

WHEREAS, the Governing Body desires to anticipate 98.51% collection for 2013, to help reduce the "Reserve for Uncollected Taxes", with prior written consent of the Director of Local Government Services,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that the prior written consent of the Director of Local Government Services be requested to anticipate 98.51% collection of taxes in 2013 in figuring the "Reserve for Uncollected Taxes".

BE IT FURTHER RESOLVED that two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS ON MAY 8, 2013

ATTEST:

APPROVED:

Lisette Duffy, Acting Municipal Clerk

Joseph C. Parisi Jr., Mayor

APPROVED 2013

Director, Division of Local Government Services

RESOLUTION 13-70

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Englewood Cliffs over has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2013 budget year, so now therefore

BE IT RESOLVED, by the Borough Council of the Borough of Englewood Cliffs that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on

appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and NJAC 5:30-7.

It is further certified that the municipality has met the eligibility requirements of NJAC 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with NJAC 5:30-7.6.

Dated: _____, 2013 By: _____
Joseph Iannaconi, Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30 7.6(e)).

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS ON MAY 8, 2013

ATTEST:

APPROVED:

Lisette Duffy, Acting Municipal Clerk

Joseph C. Parisi Jr., Mayor

**AUTHORIZING INCREASE IN DEFERRED SCHOOL TAXES
FOR LOCAL SCHOOL TAXES**

RESOLUTION 13-71

WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any additional amounts, and

WHEREAS, the Governing Body has decided that an increase in Deferred School Taxes is in the best interest of the Borough at this time,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the following Deferred School Taxes be hereby increased for the year ended December 31, 2012 as follows:

	<u>Deferred Local School Taxes</u>
Amount Deferred 12/31/11	\$5,026,079.00
Amount Deferred 12/31/12	5,068,207.00

BE IT FURTHER RESOLVED by the Governing Body that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS ON MAY 8, 2013

ATTEST:

APPROVED:

Lisette Duffy, Acting Municipal Clerk

Joseph C. Parisi Jr., Mayor

RESOLUTION 13-72

Police Retirement Ordinances

RE: RETIREMENT OF LT. TOD J. COLETTA

WHEREAS, Lt. Tod J. Coletta has applied for retirement from the Englewood Cliffs Police Department as of July 1, 2013; and

WHEREAS, The Mayor and Council of the Borough of Englewood Cliffs desires to reach an agreement with Lt. Tod J. Coletta concerning his retirement and accumulated compensation;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the retirement of Lt. Tod J. Coletta effective as of July 1, 2013, be and is hereby accepted; and be it further

RESOLVED that Lt. Tod J. Coletta shall be entitled to the following compensation in keeping with past practices regarding retirement from the Englewood Cliffs Police Department:

1. 3 Months Terminal leave;
2. Accumulated sick pay for 150 days;
3. Any unused vacation time.

AND BE IT FURTHER

RESOLVED, that the Chief Financial Officer shall determine the total payment due Lt. Tod J. Coletta, and how the payments to Lt. Tod J. Coletta are to be made.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS ON MAY 8, 2013

ATTEST:

APPROVED:

Lisette M. Duffy, Acting Municipal Clerk

Joseph C. Parisi, Jr., Mayor

RESOLUTION 13-73

Police Retirement Ordinances

RE: RETIREMENT OF LT. JAMES RUSHWORTH

WHEREAS, Lt. James Rushworth has applied for retirement from the Englewood Cliffs Police Department as of September 1, 2013; and

WHEREAS, The Mayor and Council of the Borough of Englewood Cliffs desires to reach an agreement with Lt. James Rushworth concerning his retirement and accumulated compensation;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the retirement of Lt. James Rushworth effective as of September 1, 2013, be and is hereby accepted; and be it further

RESOLVED that Lt. James Rushworth shall be entitled to the following compensation in keeping with past practices regarding retirement from the Englewood Cliffs Police Department:

1. 3 Months Terminal leave;
2. Accumulated sick pay for 150 days;
3. Any unused vacation time.

AND BE IT FURTHER

RESOLVED, that the Chief Financial Officer shall determine the total payment due Lt. James Rushworth, and how the payments to Lt. James Rushworth are to be made.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS ON MAY 8, 2013

ATTEST:

APPROVED:

Lisette M. Duffy, Acting Municipal Clerk

Joseph C. Parisi, Jr., Mayor

RESOLUTION 13-74

Police Retirement Ordinances

RE: RETIREMENT OF CAPTAIN WILLIAM LaRAIA

WHEREAS, Captain William LaRaia has applied for retirement from the Englewood Cliffs Police Department as of July 1, 2013; and

WHEREAS, The Mayor and Council of the Borough of Englewood Cliffs desires to reach an agreement with Captain William LaRaia concerning his retirement and accumulated compensation;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the retirement of Captain William LaRaia effective as of July 1, 2013, be and is hereby accepted; and be it further

RESOLVED that Captain William LaRaia shall be entitled to the following compensation in keeping with past practices regarding retirement from the Englewood Cliffs Police Department:

1. 3 Months Terminal leave;
2. Accumulated sick pay for 150 days;
3. Any unused vacation time.

AND BE IT FURTHER

RESOLVED, that the Chief Financial Officer shall determine the total payment due Captain William LaRaia, and how the payments to Captain William LaRaia are to be made.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS ON MAY 8, 2013

ATTEST:

APPROVED:

Lisette M. Duffy, Acting Municipal Clerk

Joseph C. Parisi, Jr., Mayor

RESOLUTION 13-75

WHEREAS, the Chief of Police of the Borough of Englewood Cliffs and the Mayor and Council have reviewed a proposed Agreement between the Borough of Englewood Cliffs and the Chief of Police, Michael Cioffi; and

WHEREAS, the Chief of Police, Michael Cioffi, and the Borough of Englewood Cliffs have agreed to enter into said Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to execute said Agreement with the Chief of Police, Michael Cioffi.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS ON MAY 8, 2013

ATTEST:

APPROVED:

Lisette Duffy, Acting Municipal Clerk

Joseph C. Parisi Jr., Mayor

RESOLUTION 13-76

RESOLUTION HIRING DANIEL G. O'SHEA AS A POLICE OFFICER

WHEREAS, upon the recommendation of the Chief of Police, the Borough has an immediate need for additional Police Officers for the Borough Police Department; and

WHEREAS, after careful consideration, the Borough Chief of Police has recommended **DANIEL G. O'SHEA** for hiring as a new Police Officer based on his qualifications and completion of appropriate testing and training; and

WHEREAS, the Police Committee believes it is appropriate to adhere to the Chief's recommendation;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the Borough hereby authorizes the hiring of **DANIEL G. O'SHEA** to the position of Police Officer, effective May 13, 2013.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS ON MAY 8, 2013

ATTEST:

APPROVED:

Lisette Duffy, Acting Municipal Clerk

Joseph C. Parisi Jr., Mayor

RESOLUTION 13-77

RESOLUTION HIRING MARC I. KRAPELS AS A POLICE OFFICER

WHEREAS, upon the recommendation of the Chief of Police, the Borough has an immediate need for additional Police Officers for the Borough Police Department; and

WHEREAS, after careful consideration, the Borough Chief of Police has recommended **MARC I. KRAPELS** for hiring as a new Police Officer based on his qualifications and completion of appropriate testing and training; and

WHEREAS, the Police Committee believes it is appropriate to adhere to the Chief's recommendation;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the Borough hereby authorizes the hiring of **MARC I. KRAPELS** to the position of Police Officer, effective May 13, 2013.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS ON MAY 8, 2013

ATTEST:

APPROVED:

Lisette Duffy, Acting Municipal Clerk

Joseph C. Parisi Jr., Mayor

RESOLUTION 13-78

WHEREAS, from time to time it becomes necessary to bring in additional help either for emergency purposes or because of work overload; and

WHEREAS, Helen Keery has previously been employed by the Borough of Englewood Cliffs and is presently retired;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor authorizes the hiring of Helen Keery on an "as needed" basis at the rate twenty-four (\$24.00) dollars per hour, subject to the

approval of both the Acting Municipal Clerk, Lisette Duffy, and the Chief Financial Officer, Joseph Iannaconi.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS ON MAY 8, 2013

ATTEST:

APPROVED:

Lisette Duffy, Acting Municipal Clerk

Joseph C. Parisi Jr., Mayor

RESOLUTION 13-79

AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR PART TIME HELP FOR THE DEPARTMENT OF PUBLIC WORKS

BE IT RESOLVED that the Borough Council of the Borough of Englewood Cliffs does hereby authorize the Municipal Clerk to ADVERTISE on behalf of the Borough of Englewood Cliffs for PART TIME HELP FOR THE DEPARTMENT OF PUBLIC WORKS

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS ON MAY 8, 2013

ATTEST:

APPROVED:

Lisette M. Duffy, Acting Municipal Clerk

Joseph C. Parisi, Mayor

RESOLUTION 13-80

WHEREAS, Pnina Realty, Inc., is the owner of certain property located in the Borough of Englewood Cliffs, at Block 807, Lot 6, also known as 669 Summit Street; Ricky Realty, Inc. is the

owner of certain property located in the Borough of Englewood Cliffs, at Block 1005, Lot 12, also known as 42 Lynn Drive; Cindy Realty, Inc. is the owner of certain property located in the Borough of Englewood Cliffs, at Block 1008 Lot 1, also known as 47 Lynn Drive; and Monique Realty, Inc. is the owner of certain property located in the Borough of Englewood Cliffs, at Block 1103, Lot 18, also known as 16 Jean Drive; and

WHEREAS, taxpayers have filed 2012 and 2013 real property tax appeals, which matters are presently pending in the Tax Court of New Jersey; and

WHEREAS, it is the opinion of the Tax Assessor, Appraiser and Tax Appeal Attorney that settlement of these matters is in the best interests of the Borough of Englewood Cliffs;

NOW, THEREFORE, be it

RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the Borough's Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to settle litigation entitled Pnina Realty, Inc. vs. Englewood Cliffs; Ricky Realty Inc. vs. Englewood Cliffs; Cindy Realty, Inc. vs. Englewood Cliffs and Monique Realty, Inc. vs Englewood Cliffs; and be it further

RESOLVED that with regard to Pnina Realty, Inc., the assessments for tax years 2012 and 2013 will be reduced from \$1,100,000 to \$925,000, resulting in a refund of \$2,887 (utilizing the 2012 tax rate); with regard to Ricky Realty, Inc. the assessments for tax years 2012 and 2013 will be reduced from \$1,050,000 to \$900,000, resulting in a refund of \$2,475 (utilizing the 2012 tax rate); with regard to Cindy Realty, Inc. the assessments for tax years 2012 and 2013 will be reduced from \$1,062,500 to \$950,000, resulting in a refund of \$1,856 (utilizing the 2012 tax rate); and with regard to Monique Realty, Inc., the assessments for tax years 2012 and 2013 will be reduced from \$1,150,000 to \$975,000, resulting in a refund of \$2,887 (utilizing the 2012 tax rate); and be it further

RESOLVED that the aforesaid settlement is predicated upon waiver of payment of interest on any refund.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION
ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS
ON MAY 8, 2013

ATTEST:

APPROVED:

Lisette M. Duffy, Acting Municipal Clerk

Joseph C. Parisi, Jr., Mayor

ORDINANCE INTRODUCTION

INTRODUCTION and FIRST READING - PUBLIC HEARING on June 12, 2013

Councilwoman Oh Introduced and an Ordinance entitled:

ORDINANCE NO. 13-04

CALENDAR YEAR 2013

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

Councilwoman Oh moved the ordinance be given its first reading. So ordered.

The Municipal Clerk read the said ordinance by title. Council Oh moved the ordinance be adopted on first reading and published in the Record on June 2013.

The public hearing to be held on June 12, 2013. Motion was seconded by Councilman Aversa. The ordinance was approved at the first reading upon the call of the roll.

ROLL CALL:

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

NAYS:

ORDINANCE INTRODUCTION

INTRODUCTION and FIRST READING - PUBLIC HEARING on June 12, 2013

Councilwoman Simon Introduced and an Ordinance entitled:

ORDINANCE NO. 13-02

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER III, ENTITLED “POLICE REGULATIONS”,

The Mayor stated that the Council has found a solution to Ordinance 2013-02. Amendments will be made for safety issues. Regarding the bicycles, the size of the tire is reduced to 24 inches, and is not allowed on the basketball or tennis courts. Dogs will be permitted on paved surfaces (the walkway) and must be leashed and supervised by an adult over the age of 18. The Mayor and Council feel that the amendments are a good compromise. Councilwoman Jobson suggested that we limit the length of the retractable leashes. Carter Corrison will re-amend the ordinance.

Councilwoman Simon moved the ordinance be given its first reading. So ordered.

The Municipal Clerk read the said ordinance by title. Council Simon moved the ordinance be adopted on first reading and published in the Record on June 2013.

The public hearing to be held on June 12, 2013. Motion was seconded by Councilwoman Jobson. The ordinance was approved at the first reading upon the call of the roll.

ROLL CALL:

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

NAYS:

ORDINANCE NO. 13-02

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER III, ENTITLED “POLICE REGULATIONS”, SPECIFICALLY SECTION 3-5.1 ENTITLED “ENTERING PARKS OR RECREATION AREAS AFTER CLOSING TIME PROHIBITED: EXCEPTIONS: DOGS IN PARKS OR RECREATION AREAS” AND SECTION 3-10.2 ENTITLED “PROHIBITING THE USE OF BICYCLES, MOPEDS, OR ANY OTHER SELF-PROPELLED OR MOTORIZED VEHICLES ON THE FITNESS PATH SURROUNDING JOHNSON FIELD”, OF THE GENERAL ORDINANCES AND REVISED CODE OF THE BOROUGH OF ENGLEWOOD CLIFFS,

ORDINANCE PUBLIC HEARING

ORDINANCE 2013-03

Councilwoman Oh moved to open to the public for public hearing. Upon seconded by Councilwoman Simon, motion carried.

ALL IN FAVOR:

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

NAYS:

PUBLIC PORTION:

MAYOR PARISI STATED: "IF ANYONE WISHES TO COMMENT ON ORDINANCE 13-03, THEY MAY DO SO AT THIS TIME".

Mary O'Shea, 12 Irving Avenue, Englewood Cliffs, NJ 07632, disapproves of percentage increases on high salaries.

After ample opportunity had been given for public discussion, Councilman Aversa moved the public comment be closed. Motion was seconded by Councilwoman Oh. So ordered.

ALL IN FAVOR:

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

NAYS:

The Mayor commented that the town has no control over increases in salaries for police officers due to union bargaining.

Councilwoman Jobson responded to Mary O'Shea's comment and stated that the inflation rate for 2012 was two percent so she feels that the raise is very fair.

The Mayor stated that salary increases can be brought to the attention of the Governor's Office and the legislators.

Carter Corrison clarified the 4% increase for Police Chief Cioffi. Previously, the salary increase was 8%, so there is a 50% savings.

On a motion by Councilman Aversa, seconded by Councilwoman Jobson, Ordinance 13-03 was offered for adoption.

ROLL CALL:

AYES: Councilpersons Jobson, Oh, Simon, Aversa

NAYS: Councilperson Ferro

ORDINANCE NO. 13-03

AN ORDINANCE AMENDING ORDINANCE NO. 2012-16 ENTITLED "AN ORDINANCE FIXING SALARIES, WAGES AND COMPENSATION FOR ALL SALARIED, APPOINTED AND ELECTED OFFICERS WITHIN THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY."

BE IT ORDAINED by the Mayor and Council of the Borough of Englewood Cliffs that

Ordinance #2012-16 be amended so as to set forth on Schedule "A":

POLICE SALARIES FOR 2012

Chief of Police a salary for 2012 of \$168,192.96

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon adoption and publication in accordance with law; and

BE IT FURTHER ORDAINED that all Ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed as to said inconsistencies and conflict; and

BE T FURTHER ORDAINED that should any part or provision of this Ordinance be held unconstitutional or invalid, such decisions shall not affect the validity of this Ordinance as whole or any part thereof, other than the part held so unconstitutional or invalid.

This ordinance shall take effect upon final adoption and publication according to law.

MAYOR PARISI STATED:

“IF THERE WAS ANY UNFINISHED BUSINESS AT THIS TIME

Seeing and Hearing none, the meeting was adjourned at 9:31 pm.

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

ATTEST:

APPROVED:

Lisette M. Duffy, Acting Municipal Clerk

Joseph C. Parisi, Jr. Mayor