

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

**MINUTES OF THE CLOSED SESSION
APRIL 17, 2013**

Resolution 13-63, "Request for Tax Appeal Refunding" was discussed and it was decided that it would be amended by the Borough Attorney. .

Resolution 13-61, "Authorization for payment of \$9819.30 in the Settlement of Misk vs. The Borough of Englewood Cliffs" was discussed. Carter Corrison explained the settlement to the group. The Borough will pay Mr. Misk \$9819.30 for his legal fees and re-locate two sirens. Both parties were in agreement. It will cost approximately \$16,000 to re-locate two sirens. The Mayor questioned whether we could get part of the legal fees. The auditor, Steven Weilkotz, will be contacted regarding this matter.

Resolution 13-58 "Approval of Tax Appeal – 260 Marietta Court" was approved.

Respectfully submitted by Rosemarie Weber - Municipal Assistant

ATTEST:



Lisette M. Duffy, Acting Municipal Clerk

APPROVED:

Joseph C. Parisi, Jr. Mayor



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

MINUTES OF THE CLOSED SESSION MEETING OF THE MAYOR AND COUNCIL

DATE: January 15, 2014

RESOLUTION 14-21

RE: CLOSED SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Englewood Cliffs will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

**Tax Appeals-
1 Connor Drive
1 Sylvan Avenue
474 Sylvan Avenue
380 Sylvan Avenue**

**Possible Legal Action in Regard to Citizen's complaint
Discussion on Confidential Employee Agreement
Contract Negotiations**

**Personnel –
Existing Personnel Changes
Resignation of Personnel**

On a motion by Councilman Aversa, seconded by Councilwoman Oh, resolution 14-21 was offered for adoption:

ROLL CALL:

AYES: Liang, Ferro, Favaro, Oh, Consalvo, Aversa

PRESENT:

Mayor	Joseph C. Parisi, Jr.
Council President	Joe Favaro
Councilman	Ramon Ferro
Councilman	Zhi Liang
Councilwoman	Gloria Oh
Councilman	Nunzio Consalvo
Councilman	Ed Aversa

TAX APPEALS

Mr. Muhlstock updated the Mayor and Council on all the tax appeals, 1 Sylvan was a residential home at one point. .

Councilman Consalvo questioned if the value on certain tax appeals is less because they haven't been occupied.

It was explained that commercial value is assessed on actual use and income generated if occupied.

Councilman Ferro would like to see additional information on the correspondence to the Council from Mr. Muhlstock.

Mr. Muhlstock stated that the tax appeals are negotiated before coming to the Council.

Discussion on Confidential Employee Agreement & Contract Negotiations

Councilman Aversa's concern if they went to arbitration and lost

Borough Attorney waiting on PBA to agree, Mr. Corriston will write up ordinance on patrolman's salary.

Mr. Aversa stated force of 26 has to be maintained as per arbitrator.

Patrolmen steps explained by the Mayor, Councilman Aversa went through 34 town contracts and one was in arbitration because of health insurance.

Borough Attorney said it needs to be made clear if they're taking money or time, no more carryover.

Councilman Consalvo asked for clarification on the 60 day clause.

**Existing Personnel Changes
Resignation of Personnel**

The Mayor explained the emergency hiring on the crossing guard and Electrical Inspector. We will advertise in the league site as well as Borough's.

Possible Legal Action in Regard to Citizen's complaint

Borough Attorney explained the complaint received by a resident.

On a motion by Councilman Aversa, seconded by Councilwoman Oh, the Council came out of Closed Session.

ROLL CALL:

AYES: Liang, Ferro, Favaro, Oh, Consalvo, Aversa

Respectfully submitted by Lisette M. Duffy, RMC Borough Clerk.

ATTEST:



Lisette M. Duffy, RMC Borough Clerk



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

MINUTES OF THE CLOSED SESSION MEETING OF THE MAYOR AND COUNCIL

DATE: March 12, 2014

RESOLUTION 14-54

RE: CLOSED SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Englewood Cliffs will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

- **Litigation-**
 - Status of Various Tax Appeals

- **Negotiations involving Personnel**
 - Police Agreement

On a motion by Council President Favaro, seconded by Councilwoman Oh, resolution 14-54 was offered for adoption:

ROLL CALL:

AYES: Liang, Ferro, Favaro, Oh, Consalvo, Aversa

PRESENT:

Mayor	Joseph C. Parisi, Jr.
Council President	Joe Favaro
Councilman	Ramon Ferro
Councilman	Zhi Liang
Councilwoman	Gloria Oh
Councilman	Nunzio Consalvo

Litigation

Mr. Muhlstock prior Closed Session had provided he Mayor and Council with a synopsis of all pending appeals. Not all tax payers have appraisals; the Court would like to see all appeals have an appraisal.

Mr. Muhlstock would prefer if the owners brought in an appraisal to be analyzed.

The Mayor reminded the Council that everything discussed in closed session is confidential including tax appeals

Councilman Ferro asked if we had a refunding Bond Ordinance for the tax appeals.

Negotiations involving Personnel

Councilman Aversa said banked hours for police will be eliminated, they are working towards a 5 year agreement and a 2% increase.

It was explained that overtime will be paid out at the current rate and not 20 years from now.

Patrolman's salary stays the same and will remain the same for the next 5 years.

Councilman Ferro stated a new hire can work something out in 3 years with the union. He requested other towns' agreements and they are all 3 years.

Mr. Corrison clarified 2% on hold even if the percentage goes up in the future.

In the police contract approved by arbitration, it indemnifies police officers. Mr. Corrison recommended having an ordinance in place that would protect the employees.

On a motion by Council President Favaro, seconded by Councilwoman Oh, the Council came out of Closed Session.

ROLL CALL:

AYES: Liang, Ferro, Favaro, Oh, Consalvo, Aversa

Respectfully submitted by Lisette M. Duffy, RMC Borough Clerk.

ATTEST:



Lisette M. Duffy, RMC Borough Clerk



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

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: October 6, 2014

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

On a motion by Councilman Consalvo, seconded by Councilman Ferro, resolution 14-148 was offered for adoption:

ROLL CALL:

AYES: Liang, Ferro, Oh, Consalvo

RESOLUTION 14- 148

RE: CLOSED SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Englewood Cliffs will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

**Any pending or anticipated litigation
Tax Appeals**

PRESENT:

Mayor
Councilman
Councilman
Councilwoman
Councilman

Joseph C. Parisi, Jr.
Zhi Liang
Ramon Ferro
Gloria Oh
Nunzio Consalvo

Any pending or anticipated litigation

Councilwoman Oh recused form Resolution 150 and stepped out of closed session.

Councilman Ferro questioned the antenna on the building.

It was agreed to reduce both years however the antenna amount is the income for those years.

Mr. Muhlstock agreed the sales of office buildings can be used in an appraisal.

Councilman Consalvo questioned the \$500,000 difference from one year to another.

Mr. Muhlstock agreed they are doing better than if they were in court.

Councilman Ferro suggested that 120 and 720 are similar. Mr. Muhlstock said one of the buildings is in a better location and the building is being settles at \$200/foot, they withdrew year ago.

Appraisal on one of these buildings would be \$7,500 with expenses with a transcript costing \$2,000 to \$3,000.

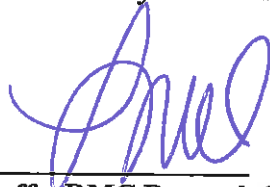
On a motion by Councilman Ferro, seconded by Councilman Liang, the Council came out of Closed Session.

ROLL CALL:

AYES: Liang, Ferro, Oh, Consalvo

Respectfully submitted by Lisette M. Duffy, RMC Borough Clerk.

ATTEST:



Lisette M. Duffy, RMC Borough Clerk



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

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: November 12, 2014

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

RESOLUTION 14- 157

On a motion by Council President Favaro, seconded by Councilman Aversa, resolution 14-57 was offered for adoption:

ROLL CALL:

AYES: Liang, Ferro, Favaro, Oh, Aversa

RE: CLOSED SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Englewood Cliffs will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

Any pending or anticipated litigation - Tax Appeals

Council President Favaro presided over the meeting due to Mayor Parisi's absence.

PRESENT:

Councilman	Zhi Liang
Councilman	Ramon Ferro
Council President	Joe Favaro
Councilwoman	Gloria Oh
Councilman	Ed Aversa

There was discussion on tax appeals which did not include resolutions 158 and 163.

Councilman Ferro questioned the antenna on 120 Sylvan.

Borough Attorney stated that Mr. Muhlstock's opinion was not based solely on the antenna.

On a motion by Council President Favaro, seconded by Councilwoman Oh, the Council came out of Closed Session.

ROLL CALL:

AYES: Liang, Ferro, Favaro, Oh, Aversa

Respectfully submitted by Lisette M. Duffy, RMC Borough Clerk.

ATTEST:



Lisette M. Duffy, RMC Borough Clerk