BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-96

TITLE:

RESOLUTION TERMINATING THE EMPLOYMENT OF LAURA

BORCHERS AS BOROUGH CLERK AND BOROUGH

REGISTRAR AND AUTHORIZING THE EXECUTION OF A SEPARATION AGREEMENT AND RELEASE WITH LAURA

BORCHERS

WHEREAS, Borchers is employed as a Clerk and Registrar with the Borough of Englewood Cliffs; and

WHEREAS, the Borough is not reappointing Borchers as the Clerk or Registrar; and

WHEREAS, the Borough of Englewood Cliffs and Borchers desire to resolve and reach a full and final resolution of all matters related to the employment relationship between them; and

WHEREAS, Borchers has agreed to and executed a Separation and Release Agreement Attached hereto; and

WHEREAS, the Borough deems it to be in its best interest to execute the aforesaid agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey hereby terminates the employment of Laura Borchers as Borough Clerk and Borough Registrar effective immediately and hereby authorizes the Mayor to execute of the aforesaid Separation and Release Agreement.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Special Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 5th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent	
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Biegacz	/		V				Ma
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Mayor Park							Acting M

Mark Parl

BERGEN COUNTY, NEW JERSEY

RESOLUTION **RESOLUTION NO. 25-97**

TITLE: RESOLUTION APPOINTING INTASHAN CHOWDHURY AS ACTING **BOROUGH CLERK AND REGISTRAR**

WHEREAS, there is a vacancy in the positions of Borough Clerk and Borough Registrar within the Borough of Englewood Cliffs; and

WHEREAS, the wishes to appoint an acting Borough Clerk and acting Borough Registrar until the said positions are filled; and

WHEREAS, the Borough Administrator, Intashan Chowdhury, has the ability to fill these positions at this time.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey hereby appoints Intashan Chowdhury as Acting Borough Clerk and Acting Borough Registrar, to serve effectively immediately and terminating at the will of the Mayor and Borough Council or by operation of law; and

BE IT FURTHER RESOLVED THAT the acting Borough Clerk and Acting Borough Registrar will receive a stipend of \$1,050 per week until his position is otherwise filled.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Special Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 5th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones				V		
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Luciano						
Mayor Park						

Mayor

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-98

TITLE: RESOLUTION APPOINTING 2025 SUMMER CAMP COUNSELORS AND DIRECTORS

WHEREAS, the Borough of Englewood Cliffs conducts a Summer Day Camp Program for children and it is necessary to employ the services of Summer Camp Counselors and Directors; and

WHEREAS, the Recreation Director and Borough Administrator have conducted interviews of qualified applicants and determined that these applicants possess the necessary qualifications and experience to serve as Summer Camp Counselors and/or Directors for the Borough of Englewood Cliffs; and

WHEREAS, the Mayor and Borough Council deem it in the best interest of the Borough of Englewood Cliffs to appoint the following individuals to the respective positions and hourly rates.

Jason Robinson	Director	\$32.00
Christine Rosaldo	Director	\$32.00
Nina Sango	Director	\$32.00
Mohammed Faragalla	Director	\$27.00
Ben Robinson	Director	\$25.00
Daniel Sheppard	Director	\$20.00
Devin Jang	Senior Counselor	\$10.00
Kylie Karageozian	Senior Counselor	\$10.00
Majed Liman	Senior Counselor	\$10.00
George Meneilly	Senior Counselor	\$10.00
Roman Sango	Senior Counselor	\$10.00
Vivian Sango	Senior Counselor	\$10.00
Brendan Alef	Counselor	\$9.00
Bella Ashewell	Counselor	\$9.00
Ryan Ayers	Counselor	\$9.00
Melo Calabro	Counselor	\$9.00
Monica Choi	Counselor	\$9.00
Shailas Dasilvia	Counselor	\$9.00

Oliver Elias	Counselor	\$9.00
Khalid Faragalla	Counselor	\$9.00
Basirou Gaye	Counselor	\$9.00
Maimuna Gaye	Counselor	\$9.00
Charlie Goldberg	Counselor	\$9.00
Ares Gur	Counselor	\$9.00
Enes Gur	Counselor	\$9.00
Olivia Huang	Counselor	\$9.00
Sara Jletaly	Counselor	\$9.00
Jonathan Kim	Counselor	\$9.00
Gianna Koutroubas	Counselor	\$9.00
Kareena Lee	Counselor	\$9.00
Rached Liman	Counselor	\$9.00
Ivan Maiato	Counselor	\$9.00
Yunah Oh	Counselor	\$9.00
Noah Piane	Counselor	\$9.00
George Theodorakos	Counselor	\$9.00
Max Yoo	Counselor	\$9.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that those listed above be and are hereby appointed in the positions listed above at the stated hourly rate for the 2025 Summer Season to work for a period not to exceed six weeks; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified funds are available to support this resolution in the "Parks and Recreation - Salaries & Wages" Appropriation of the Municipal Budget.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Special Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 5th day of June 2025.

Movea	Second	Ayes	Nays	Abstain	Absent
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/	1	V			
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	Moved	Moved Second	Moved Second Ayes	Moved Second Ayes Nays	Moved Second Ayes Nays Abstain

Mark Park Mayor

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-99

TITLE:

RESOLUTION ACCEPTING THE DONATION OF THE HISTORIC LINWOOD SPA MURAL DEPICTING THE GEORGE WASHINGTON BRIDGE FROM THE JOUNAKOS FAMILY

WHEREAS, the Borough of Englewood Cliffs recognizes the cultural and historical contributions of long-standing residents Charles and Sophia Jounakos to the community; and

WHEREAS, Karen Jounakos, daughter of Charles and Sophia Jounakos, has offered the donation of a mural originally commissioned in 1957 by her parents for their restaurant, the Linwood Spa, depicting the George Washington Bridge and capturing the post-war history and spirit of the region; and

WHEREAS, this mural not only serves as a testament to local history and entrepreneurship but also reflects the vibrant community life of Fort Lee and Englewood Cliffs during the mid-20th century; and

WHEREAS, the Borough wishes to accept this generous and meaningful donation and explore public display opportunities so that the mural may be appreciated by current and future generations of residents;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that the Borough formally accepts the donation of the Linwood Spa Mural from the Jounakos family with sincere gratitude; and

BE IT FURTHER RESOLVED that the Mayor, Business Administrator, and Borough staff are hereby authorized to coordinate the appropriate acknowledgment of this gift and ensure its preservation and display in a suitable public location.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones			/			
Luciano			V	-		
Biegacz	/		V			
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Koutroubas			V			
Mayor Park		-				

Mark Park
Mayor

Intashan Chowdhury, MPA

RESOLUTION NO. 25-100

TITLE:

15

RESOLUTION APPOINTING BEAUTY NADIM AS PART-TIME MUNICIPAL CLERK AND REGISTRAR OF VITAL STATISTICS FOR THE BOROUGH OF ENGLEWOOD CLIFFS

WHEREAS, pursuant to N.J.S.A. 40A:9-133, every municipality in the State of New Jersey is required to appoint a Municipal Clerk, a statutory officer responsible for duties including but not limited to secretary to the governing body, chief administrative officer of elections, records custodian, and administrative officer for various licensing processes; and

WHEREAS, pursuant to N.J.S.A. 26:8-11, municipalities are also required to appoint a Local Registrar of Vital Statistics to be responsible for maintaining birth, marriage, and death records and performing related functions in accordance with state law; and

WHEREAS, the Borough of Englewood Cliffs has a vacancy in both statutory positions and seeks to appoint a qualified individual to fulfill these roles; and

WHEREAS, Beauty Nadim holds both the Registered Municipal Clerk (RMC) certification and the Certified Municipal Registrar (CMR) designation issued by the New Jersey Department of Health and the Department of Community Affairs, thereby meeting all statutory qualifications for appointment; and

WHEREAS, the Mayor and Council have determined that it is in the best interest of the Borough to appoint Beauty Nadim to the statutory positions of Municipal Clerk and Registrar of Vital Statistics; and

WHEREAS, Ms. Nadim shall serve in a part-time capacity of 28 hours per week, at an hourly rate of \$35.00 per hour; and

WHEREAS, the appointment term for Municipal Clerk is a statutory three-year term, and the term for Registrar shall be concurrent unless otherwise set by law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that Beauty Nadim is hereby appointed to the statutory positions of Municipal Clerk and Registrar of Vital Statistics for the Borough of Englewood Cliffs; and

BE IT FURTHER RESOLVED that said appointment as Municipal Clerk shall be for a three-year statutory term, commencing June 19, 2025, and expiring June 19, 2028, and that the term as Registrar of Vital Statistics shall be in accordance with N.J.S.A. 26:8-11; and

BE IT FURTHER RESOLVED that Beauty Nadim shall serve in a part-time capacity of 28 hours per week at an hourly rate of \$35.00 per hour, to be in accordance with the Borough's salary ordinance at a later date; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available for this appointment in the amount specified above.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

rate.	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones				//		
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Mayor Park						

di.

Mark Park Mayor

RESOLUTION RESOLUTION NO. 25-101

TITLE: RESOLUTION APPOINTING INTASHAN CHOWDHURY AS JIF FUND COMMISSIONER

WHEREAS: Public Law 1983, c.372 (N.J.S.A. 40A:10-36 et seq) permits municipalities to join together to form a joint insurance fund; and

WHEREAS, the South Bergen Municipal Joint Insurance Fund is duly constituted as a Municipal Self-Insurance Fund; and

WHEREAS, the Borough of Englewood Cliffs is a member of the South Bergen Municipal Joint Insurance Fund, and

WHEREAS, the NJSA 40A:10-36 et seq as well as the Bylaws of the South Bergen Municipal Joint Insurance Fund provide that "in the manner generally prescribed by law, each member shall appoint one (1) commissioner to the Fund. Each member shall select either a member of its governing body or one of its employees and,

WHEREAS the term of the appointment is either:

- 1. A commissioner, other than the special commissioner, who is a member of the appointing municipality's governing body shall hold office for two years or for the remainder of his/her term of office as a member of the governing body, whichever shall be less.
- 2. Commissioners who are employees of the appointing member shall hold office at the pleasure of the Borough and can be removed by the Township at any time without cause.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Englewood Cliffs does hereby appoint Intashan Chowdhury, who is an employee of the Borough, to serve as Fund Commissioner to the South Bergen Municipal Joint Insurance Fund, and to serve at the pleasure of the Borough.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	<u>Moved</u>	Second	Ayes	Nays	Abstain	Absent
Drimones					/	
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Mayor Park						

Mark Park

Mayor

Intashan Chowdhury, MP

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-102

TITLE:

RESOLUTION APPOINTING PETER VOORHIS AS A FULL-TIME POLICE OFFICER FOR THE ENGLEWOOD CLIFFS POLICE DEPARTMENT

WHEREAS, the Borough of Englewood Cliffs seeks to maintain adequate staffing and enhance public safety within the Police Department; and

WHEREAS, Peter Voorhis has satisfied all requirements for the position of Police Officer, including background checks, psychological and medical evaluations, and academy certification in accordance with the standards set forth by the New Jersey Civil Service Commission and the Englewood Cliffs Police Department; and

WHEREAS, the Chief of Police and Public Safety Committee have recommended the appointment of Peter Voorhis as a full-time Police Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that Peter Voorhis is hereby appointed as a full-time Police Officer for the Englewood Cliffs Police Department, effective immediately or as otherwise authorized by the Borough Administrator and Chief of Police.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent	106
Drimones			V.				mark Park
Luciano		/	1/				
Biegacz		V	1	3			Mark Park Mayor
Liang	/		V				Wayor
Patel	/		1	-			6 mm
Koutroubas			V				Intashan Chowdhury, MPA
Mayor Park							Acting Municipal Clerk

RESOLUTION RESOLUTION NO. 25-103

TITLE:

RESOLUTION APPOINTING SEAN LYON AS A FULL-TIME POLICE OFFICER FOR THE ENGLEWOOD CLIFFS POLICE DEPARTMENT

WHEREAS, the Borough of Englewood Cliffs recognizes the importance of maintaining a robust and qualified police force to protect the safety and well-being of the community; and

WHEREAS, Sean Lyon has met all qualifications for the role of Police Officer, including successful completion of all pre-employment requirements and academy certification, as applicable; and

WHEREAS, the recommendation for appointment has been made by the Chief of Police and the Public Safety Committee;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that Sean Lyon is hereby appointed as a full-time Police Officer for the Englewood Cliffs Police Department, effective immediately or upon a start date authorized by the Borough Administrator and Chief of Police.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones	,		/			
Luciano	/		1/	1		
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Mayor Park						

Mark Park

Intashan Chowdhury, MA

RESOLUTION RESOLUTION NO. 25-104

TITLE:

RESOLUTION APPOINTING SEAN SULLIVAN AS A FULL-TIME POLICE OFFICER FOR THE ENGLEWOOD CLIFFS POLICE DEPARTMENT

WHEREAS, the Borough of Englewood Cliffs recognizes the importance of maintaining a robust and qualified police force to protect the safety and well-being of the community; and

WHEREAS, Sean Sullivan has met all qualifications for the role of Police Officer, including successful completion of all pre-employment requirements and academy certification, as applicable; and

WHEREAS, the recommendation for appointment has been made by the Chief of Police and the Public Safety Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that Sean Sullivan is hereby appointed as a full-time Police Officer for the Englewood Cliffs Police Department, effective immediately or upon a start date authorized by the Borough Administrator and Chief of Police.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent	-/
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Luciano			V,				many
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Patel	/		V,				Dan Y
Koutroubas			V				Intashan Chowdhury, MPA
Mayor Park							Acting Municipal Clerk

RESOLUTION RESOLUTION NO. 25-105

TITLE:

RESOLUTION APPOINTING EMMANUEL CASTILLO AS PART-TIME LABORER FOR THE ENGLEWOOD CLIFFS DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works requires additional staffing support to maintain essential municipal operations and services; and

WHEREAS, the Superintendent of Public Works and the Borough Administrator recommend the appointment of Emmanuel Castillo as a part-time laborer to assist with departmental needs; and

WHEREAS, Derek Baurschmidt shall be employed as a part-time laborer for up to 25 hours per week at an hourly rate of \$20.00, subject to all applicable Borough policies and procedures.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that Emmanuel Castillo is hereby appointed as a part-time laborer in the Department of Public Works at an hourly rate of \$20.00, for up to 25 hours per week, effective immediately or as otherwise authorized by the Borough Administrator; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available for this appointment.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

de-	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones			/	,		
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Mayor Park						

Mark Park

Mayor

RESOLUTION RESOLUTION NO. 25-106

TITLE:

RESOLUTION APPOINTING EDRIN DEVA AS PART-TIME LABORER FOR THE ENGLEWOOD CLIFFS DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works requires additional staffing support to maintain essential municipal operations and services; and

WHEREAS, the Superintendent of Public Works and the Borough Administrator recommend the appointment of Edrin Deva as a part-time laborer to assist with departmental needs; and

WHEREAS, Derek Baurschmidt shall be employed as a part-time laborer for up to 25 hours per week at an hourly rate of \$20.00, subject to all applicable Borough policies and procedures.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that **Edrin Deva** is hereby appointed as a **part-time laborer** in the Department of Public Works at an hourly rate of **\$20.00**, for up to **25 hours per week**, effective immediately or as otherwise authorized by the Borough Administrator; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available for this appointment.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes.	Nays	Abstain	Absent
Drimones			V			
Luciano		/		/		
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Koutroubas						
Mayor Park						

Mark Park

Mayor

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-107

TITLE: RESOLUTION INTRODUCING THE 2025 MUNICIPAL BUDGET

BE IT RESOLVED that the following statement of revenue and appropriation attached hereto constitutes the local budget of the Borough of Englewood Cliffs, County of Bergen, New Jersey for the year 2025.

BE IT FURTHER RESOLVED, that said budget is to be published in the Record in the issue of July 4, 2025, and that a hearing on the Budget will be held at the Municipal Complex on July 22, 2025, at 6:30 PM or as soon thereafter as the matter may be reached.

Revenue and Appropriation Summaries - Anticipated

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	2,352,720.00
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,	226,222.00 558,485.00

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
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Koutroubas			V			
Mayor Park						

Mark Park

RESOLUTON NO. 25-108

TITLE:

RESOLUTION AUTHORIZING THE BOROUGH TO CONTRACT WITH SUHEL AHMED M.D. AND ALL HEALTH MEDICAL GROUP TO PERFORM ANNUAL PHYSICALS, PRE-EMPLOYMENT PHYSICALS AND FITNESS FOR DUTY EXAMINATIONS FOR THE BOROUGH

WHEREAS, the Borough has a need to engage with medical providers to perform annual physicals, pre-employment examinations and fitness for duty examinations for the Borough; and

WHEREAS, Dr. Suhel Ahmed and All Health Medical Group have the ability to provide these services to the Borough in an economic and convenient manner; and

WHEREAS, the fee for these services will be \$150 per exam.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey hereby authorizes the Mayor to execute an agreement with Suhel Ahmed M.D. and All Health Medical Group for annual physicals, pre-employment examinations and fit for duty examinations as set forth above.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes Na	ays Abstain	Absent	14-
Drimones			/			
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Koutroubas			V			
Mayor Park						

Mark Parl Mayor

RESOLUTION RESOLUTION NO. 25-109

TITLE:

RESOLUTION APPOINTING ROGUT MCCARTHY LLC AS BOND COUNSEL AND AUTHORIZING THE AWARD OF CONTRACT FOR CALENDAR YEAR 2025

WHEREAS, the Borough of Englewood Cliffs(the "Borough") has adopted a fair and open process pursuant to N.J.S.A. 19:44A-20.4 with respect to the retention of a Bond Counsel to represent the Borough with respect to raising funds for projects by issuing municipal bonds by incorporating aspects of securities law and tax law and by identifying the financing, preparation of bond and note documents, drafting of bond ordinances and related resolutions and preparation of disclosure documents; and

WHEREAS, the Borough has received responses to the Request for Proposals (the "RFP") for the position and has reviewed all of the RFP's submitted; and

WHEREAS, the Borough has reviewed the credentials of Steven Rogut, Esq. of the firm of Rogut McCarthy LLC and has found that he has the requisite professional expertise and experience to assist the Borough; and

WHEREAS, the Borough has determined that it is in the best interest to retain Steven Rogut, Esq. of the firm of Rogut McCarthy LLC as Bond Counsel in accordance with the RFP and rate schedule submitted, the contents of which are adopted by this resolution as if set forth fully herein, with a copy of the 2025 fee schedule attached hereto as Exhibit "A"; and

WHEREAS, the Borough seeks to enter into a Professional Services Agreement with Steven Rogut, Esq. of the firm of Rogut McCarthy LLC. for performance of the professional services set forth above though December 31, 2025; and

NOW, THEREFORE, IT IS RESOLVED that Mayor Mark Park be and the same is hereby authorized to execute and deliver a Professional Services Agreement in accordance with the RFP and rate schedule submitted by Steven Rogut, Esq. of the Rogut McCarthy LLC.; and

IT IS FURTHER RESOLVED that the Borough Clerk will advertise public notice of this appointment in accordance with law, and a copy of the Professional Services Agreement authorized by this resolution shall be kept on file with the Borough Clerk and available for inspection.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones				~		
Luciano				V		
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Patel			V			
Koutroubas			V			
Mayor Park						

Mayor

Intashan Chowdhury, MP.
Acting Municipal Clerk

EXHIBIT "A' FEE SCHEDULE

There is no annual retainer for our services. We bill for services as provided in accordance with the following general fee schedule:

General Obligation Bonds Sold at Public Sale. There is a base fee of \$5,000 plus a fee of \$1.00 per \$1,000 of bonds approved.

All issues of bonds regardless of the dollar amount require an additional \$1,000 charge for each series for an issue with multiple series of bonds.

Ordinances. Bond ordinances and other capital ordinances will be billed on the basis of \$500 per ordinance prepared or reviewed. Multipurpose ordinances will be billed at \$900. There is no charge for reviewing existing bond ordinances or other prior activities for new clients.

Notes. Issues for notes in anticipation of the issuance of bonds are based on a charge of \$60 per \$100,000 of notes prepared, or fraction thereof, with a minimum of \$600 for each issue of notes.

Disbursements are added separately as part of any billing.

The fee schedule does not cover matters requiring more than ordinary time and travel. Such schedule also does not apply to general obligation refunding issues or to revenue bond issues. Additional charges would be made for the public offering of bonds of the municipality and for an offering of notes of the municipality involving the preparation of an offering statement to accompany the Notice of Sale and the preparation of multiple notes. We do not bill separately for time spent on telephone calls or routine legal research in the course of doing our regular work for clients (bond ordinances, notes and bond issues). However, responses to inquiries involving research on complicated questions of law, review or preparation of financing documents for special financings and special tax counsel opinions would be charged separately at the hourly rate of \$175.00.

RESOLUTION RESOLUTION NO. 25-110

TITLE:

RESOLUTION APPOINTING GILMORE & ASSOCIATES AS BOROUGH ENGINEER AND AUTHORIZING THE AWARD OF CONTRACT FOR CALENDAR YEAR 2025

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an Engineer to serve as Borough Engineer for the year 2025; and

WHEREAS, funds will be available by way of budget appropriation to compensate said Engineer; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, to the extent required under applicable law, the entity awarded a professional services contract under this resolution shall complete and submit a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Englewood Cliffs in the previous one year, and that the contract will prohibit same from making any reportable contributions through the term of the contract, pursuant to N.J.S.A. 19:44A-20.5 et seq., which shall remain on file for 10 days prior to the Borough's entry into a contract with the entity;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Gilmore and Associates be and is hereby appointed as Borough Engineer for the period through December 31, 2025, at an hourly rate not to exceed \$200 per hour, pursuant to a "fair and open" process; and

BE IT FURTHER RESOLVED, that compensation for the year 2025 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

<u>CERTIFICATION</u>
I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones						
Luciano		/		V		
Biegacz		V	V			
Liang	1		1			
Patel	/		V			
Koutroubas			V			
Mayor Park						

Mayor

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-111

TITLE:

RESOLUTION APPOINTING RICHARD MALAGIERE, P.C. AS SPECIAL

COUNSEL

WHEREAS, there exists a need to appoint a qualified individual to serve as the Special Counsel for the Borough of Englewood Cliffs for a one-year term; and

WHEREAS, while the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), does not require competitive bidding for such professional services, the Borough nevertheless issued a request for proposals as part of a fair and open process pursuant to N.J.S.A. 19:44A-20.5, with submissions having been received and considered for an individual to be appointed as Special Investigation Counsel and compensated through a professional services contract with his or her firm through December 31, 2025; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, **Richard Malagiere** has submitted a qualifying proposal to serve as Special Counsel, upon the terms set forth in the proposal for an hourly rate of \$175.00 per hour; and

WHEREAS, the Mayor has nominated Richard Malagiere to the position of Special Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Englewood Cliffs that Richard Malagiere is hereby appointed as Special Counsel of the Borough of Englewood Cliffs for a term commencing June 19, 2025 through December 31, 2025 for an hourly rate of \$175.00 per hour; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a professional services agreement consistent with the foregoing, a copy of which shall be maintained by the Clerk with notice of the awarded contract advertised in the Borough's official newspaper pursuant to law.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones			/			
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Koutroubas			V			
Mayor Park						

Mayor

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-112

TITLE:

RESOLUTION APPOINTING JARDIM MEISNER SALMON SPRAGUE & SUSSER P.C. AS SPECIAL COUNSEL

WHEREAS, there exists a need to appoint a qualified individual to serve as the Special Counsel for the Borough of Englewood Cliffs for a one-year term; and

WHEREAS, while the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), does not require competitive bidding for such professional services, the Borough nevertheless issued a request for proposals as part of a fair and open process pursuant to N.J.S.A. 19:44A-20.5, with submissions having been received and considered for an individual to be appointed as Special Investigation Counsel and compensated through a professional services contract with his or her firm; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, Scott Salmon of Jardim Meisner Salmon Sprague & Susser has submitted a qualifying proposal to serve as Special Counsel, upon the terms set forth in the proposal for an hourly rate of \$215.00 per hour; and

WHEREAS, the Mayor has nominated Scott Salmon of Jardim Meisner Salmon Sprague & Susser to the position of Special Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Englewood Cliffs that Scott Salmon of Jardim Meisner Salmon Sprague & Susser is hereby appointed as Special Counsel of the Borough of Englewood Cliffs for a term commencing June 19, 2025, and ending December 31, 2025 for an hourly rate of \$215.00 per hour; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a professional services agreement consistent with the foregoing, a copy of which shall be maintained by the Clerk with notice of the awarded contract advertised in the Borough's official newspaper pursuant to law.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones			V			
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Biegacz			/			
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Patel			V			
Koutroubas			V.			
Mayor Park						

Mayor

Intashan Chowdhury, MPA

RESOLUTION RESOLUTION NO. 25-113

TITLE: RESOLUTION APPOINTING KING, MOENCH & COLLINS LLP AS SPECIAL COUNSEL

WHEREAS, there exists a need to appoint a qualified individual to serve as the Special Counsel for the Borough of Englewood Cliffs for a one-year term; and

WHEREAS, while the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), does not require competitive bidding for such professional services, the Borough nevertheless issued a request for proposals as part of a fair and open process pursuant to N.J.S.A. 19:44A-20.5, with submissions having been received and considered for an individual to be appointed as Special Investigation Counsel and compensated through a professional services contract with his or her firm through December 31, 2025; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, Matthew Moench of King Moench has submitted a qualifying proposal to serve as Special Counsel, upon the terms set forth in the proposal for an hourly rate of \$175.00 per hour; and

WHEREAS, the Mayor has nominated Matthew Moench of King Moench & to the position of Special Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Englewood Cliffs that Matthew Moench of King Moench is hereby appointed as Special Counsel of the Borough of Englewood Cliffs for a term commencing June 19, 2025, and ending December 31, 2025 for an hourly rate of \$175.00 per hour; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a professional services agreement consistent with the foregoing, a copy of which shall be maintained by the Clerk with notice of the awarded contract advertised in the Borough's official newspaper pursuant to law.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

Y	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones			/			
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Koutroubas			/			
Mayor Park						

Mayor

RESOLUTION RESOLUTION NO. 25-114

TITLE: RESOLUTION APPOINTING CLEARY, GIACOBBE, ALFIERI, JACOBS AS SPECIAL COUNSEL

WHEREAS, there exists a need to appoint a qualified individual to serve as the Special Counsel for the Borough of Englewood Cliffs for a one-year term; and

WHEREAS, while the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), does not require competitive bidding for such professional services, the Borough nevertheless issued a request for proposals as part of a fair and open process pursuant to N.J.S.A. 19:44A-20.5, with submissions having been received and considered for an individual to be appointed as Special Investigation Counsel and compensated through a professional services contract with his or her firm through December 31, 2025; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, Matt Giacobbe of Cleary, Giacobbe, Alfieri, Jacobs, LLC has submitted a qualifying proposal to serve as Special Counsel, upon the terms set forth in the proposal for an hourly rate of \$175.00 per hour; and

WHEREAS, the Mayor has nominated Matt Giacobbe of Cleary, Giacobbe, Alfieri, Jacobs, LLC & to the position of Special Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Englewood Cliffs that Matt Giacobbe of Cleary, Giacobbe, Alfieri, Jacobs, LLC is hereby appointed as Special Counsel of the Borough of Englewood Cliffs for a term commencing June 19, 2025, and ending December 31, 2025 for an hourly rate of \$175.00 per hour; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a professional services agreement consistent with the foregoing, a copy of which shall be maintained by the Clerk with notice of the awarded contract advertised in the Borough's official newspaper pursuant to law.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
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Koutroubas						
Mayor Park						

Mark Park

Mayor

Intashan Chowdhury, MPA

RESOLUTION RESOLUTION NO. 25-115

TITLE:

RESOLUTION RESCINDING RESOLUTION NO. 25-78 AND

AUTHORIZING A REQUEST FOR PROPOSALS FOR MUNICIPAL TAX

MAPPING

WHEREAS, the Council previously adopted Resolution 25-78 awarding a scope of work to Neglia Group for Digital Mapping; and

WHEREAS, the Borough has not entered into an agreement with Neglia Group, wishes to rescind the prior authorization, and advertise a Request for Proposals to perform this work for the Borough; and

WHEREAS, the issuance of a Request for Proposals will insure the Borough the ability to best select the company who will perform these services for the Borough, and

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Englewood Cliffs does hereby rescind Resolution No. 25-78 and directs that a Request for Proposals be advertised for Digital Tax Mapping.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones						
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Mayor Park						

Mark Park

Mayor

Intashan Chowdhury, MP

RESOLUTION RESOLUTION NO. 25-116

TITLE:

RESOLUTION AUTHORIZING THE HIRING OF WIRELESS

TELECOMMUNICATIONS CONSULTANT FOR THE BOROUGH OF

ENGLEWOOD CLIFFS THROUGH THE COMPETITIVE

CONTRACTING PROCESS

WHEREAS, the Borough has a desire to provide wireless telecommunications consulting Services as an efficient outsourced service; and

WHEREAS, such services are currently available to be provided through the competitive contracting process under the New Jersey Local Publics Contract Law, N.J.S.A. 40A:11-4.1(b)(3).; and

WHEREAS, the Borough desires to evaluate such consulting offerings from Vendors within the procedures as set forth in the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-4.1 et. seq. and N.J.A.C. 5:34-4 et. Seq.,); and

WHEREAS, the Borough desires to enter into a contract for up to five (5) years that will satisfy the needs of the Borough; and

WHEREAS, as per statute, the process will be administered by the Borough Administrator, Legal Counsel and/or Qualified Purchasing Agent;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, as follows:

The Qualified Purchasing Agent is hereby authorized to commence the competitive contract/procurement as allowable under the New Jersey Local Publics Contract Law allowing for a minimum of 20 days' notice after advertisement to receive responses, per Local Publics Contract Law.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
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Mayor Park						

Mark Park Mayor

Intashan Chowdhury, MPA

RESOLUTION RESOLUTION NO. 25-117

TITLE:

RESOLUTION ACCEPTING A PROPOSAL FROM GILMORE &

ASSOCIATES AUTHORIZING DATA COLLECTION, ENGINEERING DESIGN, AND SUBMISSION OF BID SPECIFICATIONS FOR RECONSTRUCTION AND/OR

REPLACEMENT OF EXISTING SANITARY-SEWER SERVICE

LINES IN THE AMOUNT OF \$86,280.00

WHEREAS, the Borough of Englewood Cliffs recognizes the need to undertake the reconstruction and/or replacement of various sanitary sewer service lines throughout the Borough as outlined in the Draft Sanitary Sewer Study Report prepared by Boswell, dated January 2025; and

WHEREAS, Gilmore & Associates, Inc. submitted a proposal, revised June 13, 2025, outlining professional services to include data collection, engineering design, coordination with the Department of Public Works, preparation of bid specifications, and related activities necessary to advance the Borough's sanitary sewer infrastructure improvements; and

WHEREAS, the scope of this work includes preliminary coordination, mapping, GPS location of sewer structures, engineering design, and the preparation and support of bidding documents to ensure the project is compliant with state and federal public procurement standards; and

WHEREAS, the total cost for said professional engineering services (task 1 and task 2) is \$86,280.00 as outlined in the Gilmore & Associates proposal; and

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to authorize said services to advance urgently needed sewer line improvements and address ongoing infrastructure needs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, hereby accept the proposal from Gilmore & Associates, Inc. and authorize the execution of an agreement for professional engineering services related to sanitary sewer data collection, design, and bid preparation in an amount not to exceed \$86,280.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available for this agreement in the amount not to exceed \$86,280.00; and

BE IT FURTHER RESOLVED that the Mayor and/or Borough Administrator are hereby authorized to take all necessary actions to effectuate the intent of this resolution.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

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Mayor Park						

Mark Park

Mayor

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-118

TITLE:

RESOLUTION AUTHORIZING REQUEST FOR QUALIFICATIONS (RFQ) FOR GRANT RESEARCH AND WRITING SERVICES FOR CALENDAR YEAR 2025

WHEREAS, the Borough of Englewood Cliffs recognizes the importance of actively pursuing federal, state, and private grant funding opportunities to support and enhance municipal programs, infrastructure, and services; and

WHEREAS, the Borough seeks to retain the services of a qualified firm or individual to provide professional grant research and writing services to assist with identifying funding opportunities and preparing grant applications throughout Calendar Year 2025; and

WHEREAS, the Borough Administrator recommends the issuance of a Request for Qualifications (RFQ) to solicit competitive proposals for such services in accordance with New Jersey procurement laws; and

WHEREAS, it is in the best interest of the Borough to issue a public RFQ for the provision of these services to ensure the highest quality of professional support and maximize the Borough's ability to secure external funding.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that the Borough Administrator is hereby authorized to prepare and publicly issue a Request for Qualifications (RFQ) for Grant Research and Writing Services for Calendar Year 2025; and

BE IT FURTHER RESOLVED that all submissions shall be evaluated based on experience, qualifications, cost-effectiveness, and other criteria deemed to be in the best interest of the Borough.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

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Mayor Park							

Mark Park

Mayor

RESOLUTION RESOLUTION NO. 25-119

TITLE:

RESOLUTION AUTHORIZING WEB DESIGN AND DEVELOPMENT SERVICES AGREEMENT WITH MEDIA CLICK, LLC FOR THE BOROUGH OF ENGLEWOOD CLIFFS WEBSITE REDESIGN PROJECT IN THE AMOUNT OF \$20,000 FOR 2025

WHEREAS, the Borough of Englewood Cliffs recognizes the need to modernize and improve its official website to better serve residents, businesses, and visitors through enhanced user experience, accessibility, and digital service delivery; and

WHEREAS, Media Click, LLC has submitted a proposal dated May 30, 2025, to provide website design and development services, including information architecture, user experience and interface design, development, quality assurance, integration, and launch, with a total project cost of \$20,000; and

WHEREAS, the Borough Administrator recommends approval of said proposal to move forward with the redesign and development of the Borough's website for improved communication, transparency, and operational efficiency; and

WHEREAS, the Borough Council has reviewed the proposal along with two other proposals and determined it is in the best interest of the Borough to proceed with Media Click, LLC for this initiative;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, hereby authorize the execution of an agreement with Media Click, LLC in the amount of \$20,000 for web design and development services for the year 2025; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available for this agreement in the amount not to exceed \$20,000; and

BE IT FURTHER RESOLVED that the Mayor and/or Borough Administrator are authorized to take any and all necessary actions to effectuate the intent of this Resolution.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
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Mayor Park						

Mark Park
Mayor

Intashan Chowdhury, MPA

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-120

TITLE:

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOGOV INC. FOR CITIZENSHIP NOTIFICATIONS AND ALERTS THROUGH BRANDED MOBILE APP, VOICE AND TEXT, IN THE AMOUNT OF \$4,500 PER YEAR

WHEREAS, the Borough of Englewood Cliffs recognizes the need to modernize and improve its process for Citizenship Notifications and Alerts to better serve residents, businesses, and visitors through enhanced user experience, accessibility, and digital service delivery; and

WHEREAS, GoGov Inc. has submitted a proposal for such services in the amount of \$4,500.00 per year; and

WHEREAS, the Borough Administrator recommends approval of said proposal to move forward with Citizenship and Notification Alerts System for improved communication, transparency, and operational efficiency; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, hereby authorize the execution of an agreement with GoGov Inc. in the amount of \$4,500.00 for Citizenship Notifications and Alerts System for a one year period; and

BE IT, FURTHER RESOLVED THAT the Chief Financial Officer has certified that funds are available for this agreement in the amount not to exceed \$4,500.00 in <u>Information Technology – Other</u> Expenses; and

BE IT FURTHER RESOLVED THAT the Mayor and/or Borough Administrator are authorized to take any and all necessary actions to effectuate the intent of this Resolution.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

Moved	Second	Ayes	Nays	Abstain	Absent
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	Moved	Moved Second	Moved Second Ayes	Moved Second Ayes Nays	Moved Second Ayes Nays Abstain

Mark Park

Mayor

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-121

TITLE:

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SHI INC. THROUGH BERGEN COUNTY COOPERATIVE PRICING SYSTEM #206BCPS CONTRACT # CK-04 FOR POLIMORPHIC SOFTWARE IN THE AMOUNT OF \$5,600.00

WHEREAS, the Borough of Englewood Cliffs may by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services as per N.J.S.A. 40A:11-11, under the Bergen County Cooperative Pricing System (#206BCPS); and

WHEREAS, the Borough Departments have the need on a timely basis to purchase goods and services utilizing Bergen County Cooperative Pricing System Contract for CRM Workflow for internal processes, and public facing Voice AI Phone integration for a 24/7 city hall and Text-Based Search on our website through Bergen Contract CK-04, duly authorized under law to extend contract pricing to local units, per N.J.A.C. 5:34-7 et. Seq.; and

WHEREAS, the Borough intends to enter into a contract for procurement of municipal management software for the daily operations of the communications center, in an amount not to exceed \$5,600.00 consistent with the terms and conditions of CK-04 Bergen County Cooperative Pricing System; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$5,600.00 are available in <u>Information Technology – Other Expenses</u>

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, as follows:

1. That the Department of Finance, Division of Purchasing hereby is authorized to procure CRM Workflow for internal processes, and public facing Voice AI Phone integration for a 24/7 city hall and Text-Based Search on our website for the daily operations of the city, in an amount not to exceed \$5,600.00, through Polimorphic Inc., consistent with the terms and conditions of CK-04 Bergen County Cooperative Pricing System;

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones				1		
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Mayor Park						

Mark Park Mayor

Intashan Chowdhury, MPA

RESOLUTION RESOLUTION NO. 25-122

TITLE:

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING AND COOPERATION BETWEEN THE BOROUGH OF ENGLEWOOD CLIFFS AND LG CNS FOR TECHNOLOGY, WORKFORCE DEVELOPMENT, AND INNOVATION INITIATIVES

WHEREAS, the Borough of Englewood Cliffs is committed to leveraging its expertise and resources to foster technological innovation, workforce development, and educational opportunities that benefit the residents of the Borough; and

WHEREAS, LG CNS, located at 111 Sylvan Avenue in Englewood Cliffs, New Jersey, has expressed a strong interest in partnering with the Borough to provide meaningful collaboration on technology-driven initiatives and professional development programs; and

WHEREAS, LG CNS is a leader in advanced technologies including smart poles, artificial intelligence, digital twin solutions, IoT, blockchain, cybersecurity, and data analytics, and seeks to offer internship opportunities, support workforce readiness, and engage in public-private partnerships that benefit the local community; and

WHEREAS, the Borough and LG CNS have developed a Memorandum of Understanding and Cooperation ("MOU") to formalize this partnership, which outlines mutual commitments to exploring strategic opportunities for innovation and enhancing the Borough's digital infrastructure; and

WHEREAS, the MOU is not legally binding but reflects the mutual intent of the parties to collaborate in good faith for the betterment of the Borough and its residents; and

WHEREAS, the Borough Council finds that this partnership represents a forward-thinking step toward economic growth, digital transformation, and improved services for the community.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that the Memorandum of Understanding and Cooperation between the Borough of Englewood Cliffs and LG CNS is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the MOU on behalf of the Borough and to take all necessary actions to carry out the purpose and intent of this resolution.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

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Mayor Park						

Mark Park Mayor

RESOLUTION RESOLUTION NO. 25-123

TITLE:

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY25

LOCAL TRANSPORTATION PROJECT FUND FOR THE COMPLETION OF EAST BAYVIEW AVENUE RESURFACING

PROJECT.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Englewood Cliffs formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LTPF-2025-East Bayview Avenue Resurfacing Pr-00118 to the New Jersey Department of Transportation on behalf of the Borough of Englewood Cliffs.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Englewood Cliffs and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
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Luciano		/	/	/		
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Koutroubas			/			
Mayor Park						

Mark Park
Mayor

RESOLUTION RESOLUTION NO. 25-124

TITLE:

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY26 MUNICIPAL AID GRANT PROGRAM FOR THE COMPLETION OF THE LAURIE DRIVE TO ROBERTS ROAD IMPROVEMENTS

PROJECT - PHASE ONE

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Englewood Cliffs formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2026-Laurie Drive to Roberts Road Repavin-00454 to the New Jersey Department of Transportation on behalf of the Borough of Englewood Cliffs.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Englewood Cliffs and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
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Mayor Park						

Mark Park Mayor

RESOLUTION RESOLUTION NO. 25-125

TITLE:

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY26 SAFE STREETS TO TRANSIT PROGRAM FOR THE COMPLETION OF THE VAN NOSTRAND AVENUE IMPROVEMENTS PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Englewood Cliffs formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2026-Van Nostrand Avenue Improvements Pr-00045 to the New Jersey Department of Transportation on behalf of the Borough of Englewood Cliffs.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Englewood Cliffs and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones				. /	-	
Luciano		1		V		
Biegacz	1		V			
Liang	V		1//			
Patel			1/			J
Koutroubas						
Mayor Park						

Mark Park

Mayor

RESOLUTION RESOLUTION NO. 25-126

TITLE:

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY26

BIKEWAYS GRANTS PROGRAM FOR THE COMPLETION OF THE

RESURFACING OF SHERWOOD AVENUE, NEW STREET, CLENDINEN PLACE, AND KAHN TERRACE PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Englewood Cliffs formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2026-Sherwood Avenue, New Street, Clend-00031 to the New Jersey Department of Transportation on behalf of the Borough of Englewood Cliffs.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Englewood Cliffs and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones			1	1		
Luciano		/				
Biegacz	/					
Liang			V	1		
Patel			V	1		
Koutroubas			V			
Mayor Park						

Mark Park
Mayor

RESOLUTION RESOLUTION NO. 25-127

TITLE: RESOLUTION AUTHORIZING ENGLEWOOD CLIFFS SUMMER CAMP POLICIES AND PROCEDURES 2025

WHEREAS, the Borough of Englewood Cliffs, through its Department of Recreation, operates a municipal summer camp program to provide children with a safe, engaging, and educational experience during the summer months; and

WHEREAS, in preparation for the 2025 summer season, the Recreation Department has prepared and submitted for review a comprehensive set of documents including the Summer Camp Policies and Procedures, Rules and Regulations, and Parent Handbook; and

WHEREAS, these documents outline expectations and guidelines for camper conduct, parental responsibilities, staff procedures, medical and allergy protocols, camp trip policies, safety practices, disciplinary procedures, and adherence to New Jersey Department of Health standards; and

WHEREAS, the Mayor and Council have reviewed the submitted documentation and find it to be in the best interest of public safety and welfare, and in support of the Borough's goal to deliver a high-quality summer camp experience for the youth of Englewood Cliffs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that the 2025 Englewood Cliffs Summer Camp Policies and Procedures, including the Rules and Regulations and Parent Handbook, are hereby approved and adopted; and

BE IT FURTHER RESOLVED that the Recreation Director and Borough Administrator are authorized to implement and enforce said policies and to make minor administrative adjustments as needed to ensure the smooth and safe operation of the summer camp program.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones						
Luciano		/	/	/		
Biegacz	/	/	1			
Liang	/		1			
Patel			V	/		
Koutroubas						
Mayor Park						

Mark Park
Mayor

RESOLUTION RESOLUTION NO. 25-128

TITLE: RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE – KIMCNEFOODS-KALBI RESTAURANT

WHEREAS, application for Plenary Retail Consumption Licenses have been made by the following; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the renewal applications to the State along with the State fee have been filed and paid; and

WHEREAS, the municipal fees have been paid and a Tax Clearance Certificate has been received by the Municipal Clerk for the following licensee:

- State Issued License Number: 0216-33-002-00\$7
- Name and Address: Kimcnefoods-Kalbi Restaurant

150 Sylvan Avenue, Englewood Cliffs, NJ 07632

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized and directed to issue a Plenary Retail Consumption License to the above applicant, subject to payment of the proper fees as set forth in the Borough Ordinance.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent	
Drimones			1				6
Luciano		1		/			
Biegacz	1	/	/				
Liang	/		1				
Patel			V				
Koutroubas			/				Inta
Mayor Park							Α

Mark Park Mayor

RESOLUTION RESOLUTION NO. 25-129

TITLE: RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE – PANCAKE REPUBLIX EC INC

WHEREAS, application for Plenary Retail Consumption Licenses have been made by the following; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the renewal applications to the State along with the State fee have been filed and paid; and

WHEREAS, the municipal fees have been paid and a Tax Clearance Certificate has been received by the Municipal Clerk for the following licensee:

- State Issued License Number: 0216-33-007-012
- Name and Address: Pancake Republix EC Inc

717 Palisade Avenue, Englewood Cliffs, NJ 07632

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized and directed to issue a Plenary Retail Consumption License to the above applicant, subject to payment of the proper fees as set forth in the Borough Ordinance.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones			/	1	/	
Luciano		1				
Biegacz		/		1		
Liang	1 /		/			i
Patel			1			
Koutroubas			/			
Mayor Park						

Mark Park
Mayor

Intashan Chowdhury, MPA

Acting Municipal Clerk

RESOLUTION RESOLUTION NO. 25-130

TITLE:

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE – JJ BADA OPERATING 464 CORP

WHEREAS, application for Plenary Retail Consumption Licenses have been made by the following; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the renewal applications to the State along with the State fee have been filed and paid; and

WHEREAS, the municipal fees have been paid and a Tax Clearance Certificate has been received by the Municipal Clerk for the following licensee:

- State Issued License Number: 0216-33-006-011
- Name and Address: JJ Bada Operating 464 Corp

464 Sylvan Ave, Englewood Cliffs, NJ 07632

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized and directed to issue a Plenary Retail Consumption License to the above applicant, subject to payment of the proper fees as set forth in the Borough Ordinance.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent	
Drimones				Ι,			
Luciano		1		1			
Biegacz	/	/	/	1			
Liang	/		V	-			
Patel			V	1			2
Koutroubas			/				Iı
Mayor Park							

Mark Park
Mayor

RESOLUTION RESOLUTION NO. 25-131

TITLE:

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RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE – E&H 487 CORPS (BICYCLE CLUB)

WHEREAS, application for Plenary Retail Consumption Licenses have been made by the following; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the renewal applications to the State along with the State fee have been filed and paid; and

WHEREAS, the municipal fees have been paid and a Tax Clearance Certificate has been received by the Municipal Clerk for the following licensee:

- State Issued License Number: 0216-33-003-008
- Name and Address: E&H 487 Corps (Bicycle Club)

487 Sylvan Ave, Englewood Cliffs, NJ 07632

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized and directed to issue a Plenary Retail Consumption License to the above applicant, subject to payment of the proper fees as set forth in the Borough Ordinance.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent	
Drimones			V	,			,
Luciano		/	1	/			
Biegacz		/					
Liang			1	/			
Patel							
Koutroubas			V				Inta
Mayor Park							Α

Mark Park Mayor

ders

COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-132

TITLE:

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE – INKAD LLC

WHEREAS, application for Plenary Retail Consumption Licenses have been made by the following; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the renewal applications to the State along with the State fee have been filed and paid; and

WHEREAS, the municipal fees have been paid and a Tax Clearance Certificate has been received by the Municipal Clerk for the following licensee:

- State Issued License Number: 0216-33-004-012
- Name and Address: Inkad LLC, 14 Sylvan Ave, Englewood Cliffs, NJ 07632

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized and directed to issue a Plenary Retail Consumption License to the above applicant, subject to payment of the proper fees as set forth in the Borough Ordinance.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent	
Drimones			V	/			
Luciano		1	,	/			
Biegacz	/	/	//				
Liang	/		V,				
Patel			V				
Koutroubas			/				In
Mayor Park							

Mark Park

Mayor

RESOLUTION RESOLUTION NO. 25-133

TITLE:

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE – GRISSINI

WHEREAS, application for Plenary Retail Consumption Licenses have been made by the following; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the renewal applications to the State along with the State fee have been filed and paid; and

WHEREAS, the municipal fees have been paid and a Tax Clearance Certificate has been received by the Municipal Clerk for the following licensee:

- State Issued License Number: 0216-33-005-005
- Name and Address: Grissini, 484 Sylvan Ave, Englewood Cliffs, NJ 07632

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized and directed to issue a Plenary Retail Consumption License to the above applicant, subject to payment of the proper fees as set forth in the Borough Ordinance.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones			V			
Luciano		/				
Biegacz	/	/	1/			
Liang	/		V			
Patel			V			
Koutroubas			/			
Mayor Park						

Mark Park
Mayor

Intashan Chowdhury, MPA Acting Municipal Clerk

>Luciano Recused

RESOLUTION RESOLUTION NO. 25-134

TITLE:

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE – STEAKHOUSE ON THE CLIFFS

WHEREAS, application for Plenary Retail Consumption Licenses have been made by the following; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the renewal applications to the State along with the State fee have been filed and paid; and

WHEREAS, the municipal fees have been paid and a Tax Clearance Certificate has been received by the Municipal Clerk for the following licensee:

- State Issued License Number: 0216-33-008-008
- Name and Address: Steakhouse on the Cliffs,

18 Sylvan Ave, Englewood Cliffs, NJ 07632

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized and directed to issue a Plenary Retail Consumption License to the above applicant, subject to payment of the proper fees as set forth in the Borough Ordinance.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones				/		
Luciano		/		\checkmark		
Biegacz	/					
Liang	/					
Patel			1			
Koutroubas						
Mayor Park						

Mark Park
Mayor

Intashan Chowdhury, MPA

Acting Municipal Clerk

RESOLUTION RESOLUTION NO. 25-135

TITLE:

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RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE – ENGLEWOOD HOSPITALITY, LLC (LEFKES RESTAURANT)

WHEREAS, application for Plenary Retail Consumption Licenses have been made by the following; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the renewal applications to the State along with the State fee have been filed and paid; and

WHEREAS, the municipal fees have been paid and a Tax Clearance Certificate has been received by the Municipal Clerk for the following licensee:

- State Issued License Number: 0216-33-001-008
- Name and Address: Englewood Hospitality, LLC (Lefkes Restaurant),
 495 Sylvan Ave, Englewood Cliffs, NJ 07632

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Clerk be and is hereby authorized and directed to issue a Plenary Retail Consumption License to the above applicant, subject to payment of the proper fees as set forth in the Borough Ordinance.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes Na	ys Abstain	Absent
Drimones				1	
Luciano		/	,		
Biegacz	/	V			
Liang	/		V		
Patel			V		
Koutroubas			V		
Mayor Park					

Mark Park Mayor

Intashan Chowdhury, MPA

Acting Municipal Clerk

RESOLUTION RESOLUTION NO. 25-136

TITLE:

K () 9

RESOLUTION APPROVING THE RESTRICTION OF METHODS OF PAYMENT MADE WITHIN THE BOROUGH OF ENGLEWOOD CLIFFS

WHEREAS, the Governing Body of the Borough of Englewood Cliffs deems that the collection of cash in Borough Hall by officials of the Borough in the course of the performance of their official duties is not in the best interest of the staff and public; and

WHEREAS, the Governing Body determines that it is in the best interests and safety of those Officials at Borough Hall that this Borough hereby establishes a no cash policy restricting the method of payments made within Borough Hall to person checks, banks, certified checks, money orders or other electronic methods as it deems appropriate; and

BE IT RESOLVED, that the Borough will no longer accept cash payments for business within Borough Hall, and the only acceptable form of payment for Borough business within Borough Hall will be in the form of personal check, bank check, certified check, money order or, other electronic methods or payments for the court; and

BE IT FURTHER RESOLVED, that the Officials to whom this policy applies be and are hereby authorized and directed to give reasonable public notice of this policy.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes Na	ys Abstain	Absent
Drimones					
Luciano		/	/ V		
Biegacz	/		V		
Liang	/				
Patel					
Koutroubas					
Mayor Park					

Mark Park

Mayor

COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-137

TITLE: RESOLUTION AUTHORIZING ESTIMATED TAX BILLS

WHEREAS, the Municipal Budget for 2025 is expected to be adopted by the end of July 2025; and

WHEREAS, N.J.S.A. 54:4-66.2 provides for the preparation of Estimated Tax Bills when County Board of Taxation is unable to certify the Tax Levy and Tax Rate; and

WHEREAS, N.J.S.A. 54:4-66.3 provides for a lower limit of 95% and higher limit of 105% of prior year's tax levy in determining the estimated tax levy and tax rate; and

WHEREAS, based on 2024 total tax levy of \$41,081,672.24, the lower limit is calculated at \$39,027,588.63 and the higher limit is calculated at \$43,135,755.85.

WHEREAS, the Net Valuation Taxable for the current year is \$3,580,784,004.00.

NOW, THEFORE BE IT RESOLVED THAT

- 1. Municipal Tax Levy is set at \$16,336,880 with a rate of 0.456.
- 2. County Tax Levy is set at \$9,200,000 with a rate of 0.257.
- 3. County Open Space Tax Levy is set at \$415,000 with a rate of 0.012.
- 4. School Tax Levy is set at \$16,009,588 with a rate of 0,447.
- 5. Total Tax Levy is set at \$41,961,468 with a total rate of 1.172.
- 6. Tax Collector is authorized to prepare and mail out the estimated third quarter tax bills with a due date providing for at least twenty-five (25) days from the date of mailing.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones			V		,	
Luciano		/	,	V		
Biegacz		V	1			
Liang	/				,	
Patel			,		V	
Koutroubas			V			
Mayor Park						

Mark Park
Mayor

RESOLUTION RESOLUTION NO. 25-138

TITLE: RESOLUTION CALLING FOR THE RESTORATION OF ENERGY TAXES TO MUNICIPALITIES

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and

WHEREAS, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

WHEREAS, while the State may need to have the right to override the statutory dedication of these revenues to local governments, in order to deal with emergencies and crises that may occur; current State policymakers should not exercise that right automatically; and

WHEREAS, while that right should be the exception, it has become the rule; and

WHEREAS, by keeping flat funding of the appropriation for CMPTRA year-over-year, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

WHEREAS, in SFY 2023, the State did provide some much-needed relief in the allocation of \$75 million of new funds identified as the Municipal Relief Fund; and

WHEREAS, in SFY 2024, the State allocated \$150 million in Municipal Relief Funds, however, in SFY 2025 and, as proposed in SFY 2026, no allocation will exist; and

WHEREAS, in SFY 2024 the Energy Tax Receipts Program should have received over \$350 million to restore municipalities back to 2008 levels, however, the State's diversion of Energy Taxes has continued to grow causing more of a financial gap; and

WHEREAS, the cumulative impact of years of flat funding and underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, local elected officials are in the best position to decide the best use of these resources, which were always intended to fund local programs and services.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Englewood Cliffs in the County of Bergen calls for the immediate restoration of funding diverted from Energy Taxes intended for local use; and

BE IT FURTHER RESOLVED, that we, respectfully, call on State policy makers to end the diversion of our municipal resources to cover State spending and to provide us with this important tool to relieve the worst-in-the-nation property tax burden borne, for too long, by the people of New Jersey; and

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to Assemblywoman Ellen Pak, Assemblywoman Shama Haider, and Senator Gordon Johnson, the Commissioner of the Department of Community Affairs Jacquelyn Suárez, the State Treasurer Elizabeth Maher Muoio, the Lieutenant Governor Tahesha Way, the Governor of the State of New Jersey Phil Murphy, and the New Jersey State League of Municipalities by the Borough Clerk.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes/	Nays	Abstain	Absent
Drimones				- Jan	,	
Luciano						
Biegacz	1	/	/	8		
Liang	/		V	^		
Patel			1/	21	\	
Koutroubas			/			
Mayor Park						

Mark Park Mayor

RESOLUTION RESOLUTION NO. 25-139

TITLE:

RESOLUTION ACCEPTING GRANT AWARD FROM 200 CLUB OF

BERGEN COUNTY IN THE AMOUNT OF \$3,500.00 FOR THE

PURCHASE OF PPE AND RESCUE EQUIPMENT FOR HIGH ANGLE

RESCUE TECHNICIANS FOR THE ENGLEWOOD CLIFFS

VOLUNTEER FIRE DEPARTMENT

WHEREAS, the 200 Club of Bergen County has awarded the Borough of Englewood Cliffs Volunteer Fire Department a grant in the amount of \$3,500.00 as part of its Appropriations Program; and

WHEREAS, the grant is designated specifically to support the purchase of personal protective equipment (PPE) and rescue equipment for high angle rescue technicians, enhancing the safety and operational effectiveness of the Englewood Cliffs Volunteer Fire Department; and

WHEREAS, the Mayor and Council express their appreciation to the 200 Club of Bergen County for its ongoing commitment to public safety and its support of first responders across Bergen County; and

WHEREAS, the acceptance of this grant award will assist the Borough in improving emergency response capabilities without imposing additional burden on municipal taxpayers.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that the Borough hereby accepts the grant award in the amount of \$3,500.00 from the 200 Club of Bergen County to be used toward the purchase of PPE and rescue equipment for high angle rescue technicians in the Englewood Cliffs Volunteer Fire Department; and

BE IT FURTHER RESOLVED that the Mayor, Fire Chief, and/or Borough Administrator are authorized to take all necessary actions to execute and administer the terms of this grant award.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes/	Nays	Abstain	Absent
Drimones				/		
Luciano		1		/		
Biegacz	/	V	V			
Liang	V		V		1	
Patel					V	
Koutroubas			V			
Mayor Park						

Mark Park
Mayor

Intashan Chowdhury, MPA

Acting Municipal Clerk

RESOLUTION RESOLUTION NO. 25-140

TITLE:

RESOLUTION AUTHORIZING PAYMENT OF VOUCHERS – JUNE 2025 BILLS LIST

WHEREAS, claims have been submitted to the Borough of Englewood Cliffs in the following amounts under various funds of the borough:

Current Fund Appropriations (2024)	\$3,315.20
Current Fund Appropriations (2025)	\$319,960.79
General Capital Fund	\$511,649.57
Grant Fund	\$29,186.20
Escrow Trust	\$44,423.50
Animal Trust	\$354.00
TOTAL	\$908,889.26

WHEREAS, above claims have been listed and summarized in the attached Bills List Report for the month of June 2025, and the corresponding vouchers have been reviewed and approved by the department head, council liaison, finance committee, and/or the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Englewood Cliffs, and that the claims specified on the schedule attached hereto, following examination and approval by the finance committee, be paid and checks issued; accordingly, and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the claims totaling \$908,889.26 and ratified respectively.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones				1/		
Luciano		1	,	·V		
Biegacz			1/			
Liang	/		1	,		
Patel	/		1/			
Koutroubas			/			
Mayor Park						

Mark Park

COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTON NO. 25-141

TITLE:

RESOLUTION RATIFYING THE PAYMENT OF CERTAIN BILLS FOR PROFESSIONAL SERVICES RENDERED TO THE PLANNING BOARD

WHEREAS, the Borough has been presented with a number of invoices for professional services rendered to the Planning Board in connection with the application of 910-940 Sylvan Avenue; and

WHEREAS, as escrow was not collected for the payment of said invoices; and

WHEREAS, whereas the invoices were paid without proper bill payment authorization by the Borough; and

WHEREAS, the paid invoices are set forth on Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the Borough acknowledges the need to collect the amounts paid from the applicant.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey hereby ratifies the all the payments as shown on Exhibit "A" attached hereto and directs the Borough Attorney to pursue the payment amount from the Planning Board applicant.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 19th day of June 2025.

V	Moved	Second	Ayes	Nays,	Abstain	Absent	100
Drimones				1			mark too
Luciano	,		1	V			Mark Bark
Biegacz			V				Mark Park Mayor
Liang		1	1/	8			() Wayor
Patel		/	1				- henn
Koutroubas			V				Intashan Chowdhury, MRA
Mayor Park							Acting Municipal Clerk

Englewood Cliffs Borough Purchase Order Listing By Budget Account

Page No: 1

	0.00	30,282.80 Total Void Amount: (Charged Lines: 13 Total List Amount:
	30,282.80 30,282.80	30,28 30,28	Fund Total: Year Total:
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COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-142

TITLE:

RESOLUTION ENDORSING THE HOUSING ELEMENT AND FAIR

SHARE PLAN TO THE BOROUGH OF ENGLEWOOD CLIFF'S MASTER PLAN PREVIOUSLY ADOPTED BY THE BOROUGH

PLANNING BOARD

WHEREAS, by Resolution, dated June 26, 2025, the Planning Board of the Borough of Englewood Cliffs ("Board") adopted a Housing Element and Fair Share Plan ("HEFSP") to the Borough's Master Plan prepared by Harbor Consultants and dated June, 2025; and,

WHEREAS, the Mayor and Borough Council agrees with the Board's finding that the HEFSP complies with N.J.S.A. 40:55D-28b(3) and N.J.S.A. 52:27D-310 in that it is designed to achieve the goal of providing realistic development of affordable housing to meet present and prospective housing needs, with particular attention to low and moderate income housing; and,

WHEREAS, the Borough Council further agrees with the Board's determination that the HEFSP is consistent with the goals and objectives of the Borough of Englewood Cliff's Master Plan and that adoption and implementation of the HEFSP is in the public interest and will protect public health and safety and promote the general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey hereby approves and endorses the HEFSP that has been adopted by the Board.

BE IT FURTHER RESOLVED that the Borough Clerk is further authorized to immediately post a copy of this Resolution on the Borough's website.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Special Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 27th day of June 2025.

	Moved	Second	Ayes	Nays /	Abstain	Absent	
Drimones				/	1.7		1
Luciano	/		,				
Biegacz	/		1				
Liang			V	t			
Patel		1	V/	1			19
Koutroubas		V	1				Beau
Mayor Park							

Mark Park

Beauty Nadim, RMC / CMR

Municipal Clerk

RESOLUTION RESOLUTION NO. 25-143

TITLE:

RESOLUTION AMENDING RESOLUTION NO. 25-98 APPOINTING 2025 SUMMER CAMP COUNSELORS AND DIRECTORS

WHEREAS the Mayor and Council of the Borough of Englewood Cliffs previously adopted Resolution No. 25-98 appointing Summer Camp Directors and Counselors for the 2025 Summer Season; and

WHEREAS, it has become necessary to revise the staffing roster to reflect one additional Director, the removal of five counselors, the addition of eight new counselors, and role/pay changes for three individuals; and

WHEREAS, the Recreation Director and Borough Administrator have reviewed and recommended the following updates in the interest of effective camp operations;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs as follows:

- 1. One Camp Director is hereby added:
 - o Dinika Gandhi Director \$25.00 per hour
- 2. The following individuals are removed from the staff roster:
 - o Devin Jang
 - o Bella Ashwell
 - o Oliver Elias
 - o Jonathan Kim
 - o Kareena Lee
- 3. The following new individuals are appointed as Junior Counselors at \$9.00 per hour:
 - o Russel Leung
 - o Derek Rosado
 - Jaslyn Kong
 - o Olivia Sudol
 - o Marcus Choi
 - o Emma Kang
 - o Suri Zhou
 - o Ishan Malleswaran
- 4. The following staff adjustments are made:
 - o George Meneilly changed from Senior Counselor (\$10.00) to Junior Counselor (\$9.00)
 - o Ryan Ayers changed from Junior Counselor (\$9.00) to Senior Counselor (\$10.00)
 - George Theodorakos changed from Junior Counselor (\$9.00) to Senior Counselor (\$10.00)

BE IT FURTHER RESOLVED that all other appointments and provisions in Resolution 25-98 not specifically amended herein shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available to support this amended resolution in the "Parks and Recreation – Salaries & Wages" Appropriation of the Municipal Budget.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Special Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 27th day of June 2025.

	Moved	Second	Ayes Nays	Abstain	Absent
Drimones					/
Luciano			1		/
Biegacz	,				
Liang	/	/			
Patel		/			
Koutroubas					
Mayor Park					

Mark Park

Mayor

Beauty Nadim, RMC / CMR Municipal Clerk

RESOLUTION RESOLUTION NO. 25-144

TITLE:

RESOLUTION APPROVING PROFESSIONAL SERVICES CONTRACT WITH THE CANNING GROUP, LLC AND APPOINTING SEAN P. CANNING AS QUALIFIED PURCHASING AGENT AT A COST NOT TO EXCEED\$5,000,00

WHEREAS, the Borough of Bradley Beach (the "Borough") requires the services of a Qualified Purchasing Agent ("QPA") under the Local Public Contracts Law; and

WHEREAS, Sean P. Canning of The Canning Group, LLC has provided the Borough with a proposed Services Agreement to perform such QPA services during 2025 at a total cost not to exceed \$5,000.00; and

WHEREAS, the Borough finds that Sean P. Canning of the Canning Group possesses the required qualifications and experience necessary to perform the needed QPA services; and

WHEREAS, the Borough desires to approve a professional services contract with Sean P. Canning of The Canning Group to perform QPA services for the Borough; and

WHEREAS, the Chief Financial Officer has certified available funds in the amount of \$5,000.00 from Account Number 5-01-20-130-203:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor & Council of the Borough of Englewood Cliffs, County of Bergen. State of New Jersey, hereby approve the Services Agreement, with Scan P. Canning of The Canning Group as the Qualified Purchasing Agent until December 31, 2025, at a cost not to exceed \$5,000.00; and

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to execute the Services Agreement; and

BE IT FURTHER RESOLVED that a copy of this Resolution, together with the executed Services Agreement, shall be forwarded to the Borough Administrator and The Canning Group, LLC.

CHIEF FINANCIAL OFFICER CERTIFICATION

I hereby certify that legally appropriate funds are available in the following accounts: <u>5-01-20-130-203</u> for QPA services in an amount not to exceed \$5,000.00 (Five Thousand Dollars 00/100).

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

	Moved	Second	Ayes	Nays	Abstain	Recuse	Absent	
Drimones				1				
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Mayor Park						Ĺ		

Mark Park Mayor

Beauty Nadim, RMC / CMR Municipal Clerk

RESOLUTION RESOLUTION NO. 25-145

TITLE:

RESOLUTION AUTHORIZING THE APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

WHEREAS the Municipality of Borough of Englewood Cliffs has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative and alternate for the PY 2025-2026 term starting July 1, 2025, and ending on June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby appoints Intashan Chowdhury as its representative and Beauty Nadim as its alternate to serve on the Community Development Regional Committee for PY 2025-2026; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be emailed to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us as soon as possible and no later than Thursday, July 31, 2025.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

:	Moved	Second	Ayes	Nays Abstain	Recuse	Absent
Drimones				/		
Luciano	/					
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Koutroubas						
Mayor Park						

Mark Parl

Beauty Nadim, RMC/CMR Municipal Clerk

RESOLUTION RESOLUTION NO. 25-146

TITLE:

RESOLUTION REGARDING RESIGNATIONS, PROMOTIONS AND REASSIGNMENT OF MEMBERS OF THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Borough wishes to adopt by resolution certain changes to the Department of Public Works (DPW), with regard to resignations, promotions and reassignments; and

WHEREAS, the changes are in the best interests of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey as follows:

- 1. The Borough hereby accepts the resignation of Sergio Bezjian as Full-Time DPW Laborer and reassigns Sergio Bezjian as part time DPW laborer at the rate of \$20.00 per hour for up to 25 hours per week.
- 2. The Borough hereby promotes Edrin Deva to Full-Time DPW Laborer at the rate of pay consistent with the DPW's Union Contract.
- 3. The Borough hereby accepts the resignation of Emmanuel Castillo as part time DPW Laborer.
- 4. The Borough hereby appoints Jordan Perez as Part-Time DPW Laborer at the rate of \$20.00 per hour for up to 25 hours per week

BE IT FURTHER RESOLVED that the Borough Clerk is further authorized to immediately post a copy of this Resolution on the Borough's website.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

×	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones						
Luciano	/					
Biegacz	/					
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Koutroubas						
Mayor Park						

Mark Park

Beauty Nadim, PMC/CMR Municipal Clerk

RESOLUTION RESOLUTION NO. 25-147

TITLE:]

RESOLUTION AUTHORIZING PAYMENT OF VOUCHERS -

JULY 2025 BILLS LIST

WHEREAS claims have been submitted to the Borough of Englewood Cliffs in the following amounts under various funds of the borough:

Current Fund Appropriations (2024)	\$0.00
Current Fund Appropriations (2025)	\$971,674.85
General Capital Fund	\$8848.69
Grant Fund	\$7327.39
Escrow Trust	\$48,889.39
Trust	\$2.40
TOTAL	\$1,036,742.72

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, council liaison, finance committee, and/or the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Englewood Cliffs, and that the claims specified on the schedule attached hereto, following examination and approval by the finance committee, be paid and checks issued; accordingly, and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the claims totaling \$1,036,742.72 and ratified respectively.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones					V	
Luciano	/		,		/	
Biegacz	/	1	1/			
Liang		V	V.			
Patel	(5)		V			
Koutroubas			V			
Mayor Park						

Mark Park

Mayor

Beauty Nadim, RMC/CMR Municipal Clerk

COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-148

TITLE: RESOLUTION AMENDING 2025 CALENDAR YEAR MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2025 was approved on 19th day of June, 2025; and

WHEREAS, the public hearing on the said budget is scheduled to be held as advertised on 22nd day of July, 2025; and

WHEREAS, it is desired to amend said approved budget before adoption.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, that the following amendments to the approved budget of 2025 be made:

CURRENT FUND – GENERAL REVENUES

, . .

COMMENT	FUND - GENERAL REVENUES			
3. Misc	ellaneous Revenues			
(B)	State Aid without Offsetting Appropriations			
	Reserve for Municipal Relief Fund \$	0.00	\$	72,124.71
	Total State Aid w/o Offsetting Appropriations	\$ 699,720.0	00	\$
771,844.71				
Total	Miscellaneous Revenues	\$2,999,720.0	00	
\$3,07	1,844.71			
TOTAL	GENERAL REVENUES	\$23,491,701	.00	
\$23,5	63,825.71	, ,		

CURRENT FUND – GENERAL APPROPRIATIONS

A.	Operations within "CAPS"				
	Recreation Parks and Playgrounds				
	Salaries and Wages	\$	100,000.00	\$	152,556.80
E.	Deferred Charges & Statutory Expenditures withi	n "C.	APS"		
	(1) DEFERRED CHARGES				
	Over expenditures of Appropriations 2024	\$	107,529.00	\$	118,905.39
	Over expenditures of Recycling Trust Fun	1 \$	0.00	\$	8,191.52
	Total Deferred Charges & Statutory Expenditures	\$2	2,272,657.00	\$2	,292,224.91
	TOTAL GENERAL APPROPRIATIONS		\$23,491	,701.00	
	\$23,563,825.71				

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2025 local municipal budget so amended.

CERTIFICATION

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total anticipated revenues equals the total of appropriations.

Certified by me this 22nd day of July 2025.

Shuaib Firozvi, Chief Financial Officer

I hereby certify that this resolution, consisting of 2 page(s) is a true copy of the resolution amending the budget, adopted by the Mayor and Council of the Borough of Englewood Cliffs on 22nd day of July 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones				1		
Luciano		1				
Biegacz	,		1			
Liang			1/			
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Koutroubas			V			
Mayor Park						

Mark Park Mayor

Beauty Nadim RMC/CMR

Municipal Clerk

COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-149

TITLE:

RESOLUTION RESCINDING RESOLUTION NO. 25-118 OF THE BOROUGH OF ENGLEWOOD CLIFFS AUTHORIZING THE HIRING OF A GRANT WRITING CONSULTING AND DISASTER RECOVERY ADMINISTRATIVE SERVICES THROUGH THE COMPETITIVE CONTRACTING PROCESS

WHEREAS, the Borough of Englewood Cliffs has a desire to provide for Grant Writing Consulting incorporating Disaster Recovery Administrative Services; and

WHEREAS, such services are currently available to be provided through the competitive contracting process under the New Jersey Local Publics Contract Law, N.J.S.A. 40A:11-4.1(m).; and

WHEREAS, the Borough desires to evaluate such service offerings from Vendors within the procedures as set forth in the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-4.1 et. seq. and N.J.A.C. 5:34-4 et. Seq.,) of Price and Other Factors; and

WHEREAS, the Borough desires to enter into a contract for one (1) up to a five (5) year contract that will satisfy the needs of the Borough; and

WHEREAS, as per statute the process will be administered by the Qualified Purchasing Agent (N.J.S.A 40A:11-4.5(d));

WHEREAS, this resolution supersedes R#25-118.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Englewood Cliffs, State of New Jersey, as follows:

The Qualified Purchasing Agent is hereby authorized to commence the competitive contract/ procurement as allowable under the New Jersey Local Publics Contract Law for Grant Writing Consulting incorporating Disaster Recovery Administrative Services, allowing for a minimum of 20 days' notice after advertisement to receive responses, per Local Publics Contract Law.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent
Drimones						
Luciano				/		
Biegacz		/	/			
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Koutroubas			1	5		
Mayor Park			/			

Mark Park

Beauty Nation, RMC/CMR Municipal Clerk

COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-150

TITLE:

RESOLUTION AWARDING RFP # 25-03 FOR DIGITAL MAPPING SERVICES TO NEGLIA GROUP IN THE BOROUGH OF ENGLEWOOD CLIFFS IN A FAIR AND OPEN MANNER

WHEREAS the entire Borough of Englewood Cliffs is seeking proposals from qualified professionals to provide professional services for digital tax mapping; and

WHEREAS, the Borough publicly advertised and received in a public manner, responses to RFP #25-03 in a fair and open manner, in accord with N.J.S.A.19:44A-20.5; and

WHEREAS, the Borough received four (4) response submittals, rated for the determination of most advantageous to the Borough, price and other factors considered; and

WHEREAS, Neglia Group, 34 Park Avenue, PO Box 426 Lyndhurst, NJ 07071 was determined to be the most advantageous firm, price and other factors considered.

Now, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Englewood Cliffs as follows:

- 1. The averments of the preamble are hereby incorporated.
- 2. The Englewood Cliffs Borough Council hereby awards "RFP# 25-03 Digital Tax Mapping Services, is awarded to Neglia Group, 34 Park Avenue, PO Box 426 Lyndhurst, NJ 07071, incorporating the tenets of proposal packet and submittal dated July 17, 2025.
- 3. Neglia Group has submitted a letter proposal dated July 17, 2025, outlining their work award in the amount of \$139,000.
- 4. The appropriate Borough officials are hereby authorized to execute all documents required to consummate this contract award.
 - 5. This Resolution shall take effect immediately upon passage, according to law.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

	Moved	Second	Ayes Na	ys Abstain	Absent
Drimones			/		
Luciano		,	, v		
Biegacz	,	/	/,		
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Koutroubas					
Mayor Park					

Mark Park Mayor

Beauty Natim, RMC/CMR

Municipal Clerk

COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-151

TITLE:

RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR HEALTH BENEFIT CONSULTANT SERVICES UNDER EXTRAORDINARY UNSPECIFIABLE SERVICES FOR CALENDAR YEAR 2025

WHEREAS, the Borough of Englewood Cliffs requires the services of a qualified firm to provide insurance broker and consulting services for health benefits; and

WHEREAS, such services are considered "Extraordinary Unspecifiable Services" (EUS) as defined in N.J.S.A. 40A:11-5(1)(a)(ii), due to the specialized nature of the work which requires expert consultation and professional discretion in matters relating to the Borough's employee health benefits; and

WHEREAS, the Borough has prepared and reviewed RFP #25-05, titled "Insurance Broker Services for Health Benefits," which outlines the scope of services, selection criteria, and regulatory compliance provisions required under law; and

WHEREAS, the Borough intends to procure such services in accordance with the EUS procurement process, as permitted by N.J.S.A. 40A:11-5 and in accordance with N.J.A.C. 5:34-2.1 et seq.; and

WHEREAS, the Qualified Purchasing Agent and Borough Clerk shall ensure the proper publication and administration of the RFP in compliance with applicable state statutes, including N.J.S.A. 19:44A-20.5 et seq. for fair and open procurement;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that the Borough Clerk and Qualified Purchasing Agent are hereby authorized and directed to issue and publicly advertise RFP #25-05 for Health Benefit Consultant Services for Calendar Year 2025 pursuant to the EUS process; and

BE IT FURTHER RESOLVED, that the responses received shall be evaluated in accordance with the criteria established in the RFP, and a contract shall be awarded to the respondent whose proposal is determined to be in the best interest of the Borough, subject to availability of funds and applicable legal requirements.

<u>CERTIFICATION</u>

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent	
Drimones					/		ma ND &
Luciano		/		, V			Mondfow
Biegacz			V				Mark Park
Liang			V				Mayor
Patel			1				1
Koutroubas			V				Beauty Nadim, RMC/CM
Mayor Park							Municipal Clerk

RESOLUTION RESOLUTION NO. 25-152

TITLE:

RESOLUTION AUTHORIZING THE HIRING OF AN INTERNET

TECHNOLOGY SUPPORT COMPANY THROUGH THE COMPETITIVE

CONTRACTING PROCESS

WHEREAS, the Borough of Englewood Cliffs has a requirement of information technology consultant services for its municipal operations, and

WHEREAS such services are authorized under the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-4.1(a)) to be procured through the competitive contracting process; and

WHEREAS the Borough desires to evaluate such service offerings from vendors within the procedures as set forth in the New Jersey Local Publics Contract Law (N.J.S.A.40A:11-4.1 et. seq. and N.J.A.C. 5:34-4 et. Seq.,); and

WHEREAS the Borough desires to enter into a contract for the option of up to a maximum of five (5) years, that will satisfy the needs of the Borough; and

WHEREAS, as per statute the process will be administered by the Qualified Purchasing Agent (N.J.S.A 40A:11-4.5(d)).

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, as follows:

The Qualified Purchasing Agent is hereby authorized to commence the competitive contract/ procurement as allowable under the New Jersey Local Publics Contract Law for information technology consultant, allowing for a minimum of 20 days' notice after advertisement to receive responses, per Local Publics Contract Law.

<u>CERTIFICATION</u>

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

	Moved	Second	Ayes	Nays	Abstain	Absent	
Drimones				//			mark Pour
Luciano							110000
Biegacz	1		1/				Mark Park Mayor
Liang	V		1/				Mayor
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Koutroubas			V				Beauty Natim, RMC
Mayor Park							Municipal Clerk

C/CMR

RESOLUTION RESOLUTION NO. 25-153

TITLE:

RESOLUTION AUTHORIZING THE SUBMITTAL OF AWARD EXTENSION REQUEST FOR LA-2023 MA ENGLEWOOD CLIFFS BOROUGH FLOYD STREET RESURFACING 02 TO NJDOT

BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Neglia, that the plans & specifications for:

NOW, THEREFORE, BE IT RESOLVED that Council of Englewood Cliffs Borough formally approves the request for a(n) Six (6) month award extension for the above stated project

BE IT FURTHER RESOLVED that the Mayor and Clerk, or those authorized on their behalf, are to submit a formal request for a(n) Six (6) month award extension for the above referenced project to the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the Six (6) month award extension request on behalf of Englewood Cliffs Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

	Moved	Second	Ayes Nays	Abstain	Absent
Drimones			1		
Luciano		/			
Biegacz	1				
Liang			V		
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Koutroubas					
Mayor Park					

Mark Park

the

RESOLUTION RESOLUTION NO. 25-154

TITLE:

RESOLUTION AUTHORIZING APPLICATION TO THE NJ CLEAN ENERGY PROGRAM COMMUNITY ENERGY PLANNING GRANT PROGRAM

WHEREAS, a sustainable community seeks to ensure that its environmental, economic, and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Englewood Cliffs strives to assure clean land, air and water for current and future generations; and

WHEREAS, New Jersey's Energy Master Plan: Pathway to 2050 ("EMP") established that community-level action is necessary to achieve the state's goal of 100% clean energy by 2050; and

WHEREAS, the New Jersey Board of Public Utilities has created a Community Energy Plan Grant program for municipalities to develop a community energy plan to meet the goals of the state's Energy Master Plan; and

WHEREAS, the Borough of Englewood Cliffs is invested in developing a community energy plan to help the state achieve the goal of 100% clean energy by 2050, and

WHEREAS, the Community Energy Plan Grant program will help the Borough of Englewood Cliffs to plan for and invest in renewable energy and to work towards a better environment for all residents by using the state's Energy Plan (EMP) as a guide to develop sustainable strategies that increase clean energy production, reduce energy use, and cut emissions.

THEREFORE, the Borough Council of the Borough of Englewood Cliffs has determined that Englewood Cliffs should apply for the aforementioned Community Energy Planning Grant program; and

THEREFORE, the Borough of Englewood Cliffs will commit to providing staff support for the duration of the Community Energy Planning process, including for gathering of relevant data and for convening at least one public meeting.

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Englewood Cliffs, State of New Jersey, authorizes the submission of the aforementioned application to the NJBPU Community Energy Planning Grant program.

Dated:

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

14	Moved	Second	Ayes	Nays Abstain	Absent
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Mayor Park					

Mark Park

Beauty Nadim, RMC/CMR

Municipal Clerk

RESOLUTION RESOLUTION NO. 25-155

TITLE:

RESOLUTION AUTHORIZING AGREEMENT FOR SERVICE PROVIDERS FOR ANNUAL 5K RACE

WHEREAS, the Borough of Englewood Cliffs will be conducting a 5K race on Sunday, September 7, 2025 to raise funds for the Englewood Cliffs Recreation, Parks and Playgrounds; and,

WHEREAS, the Borough, for the 2025 5K Race, retained Nick's Complete Running Coaching, LLC ("Race Director") and was satisfied with the services rendered by the Race Director, who is experienced in planning and conducting races; and,

WHEREAS, the Borough, for the 2025 5K Race, retained Elite Racing Systems ("Timing Company") and was satisfied with the services rendered by the Timing Company, who is experienced in timing and scoring races; and,

WHEREAS, the Borough is desirous of engaging the services of the Race Director and Timing Company to plan and coordinate the registration for the race and the race day activities, and the Race Director and Timing Company has agreed to provide its services as stated herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that Nick's Complete Running Coaching, LLC, 31-19 Grunstra Place, Fair Lawn 07410 and Elite Racing Systems, 40 Buttell Drive, Clifton, NJ 07013 are engaged as the Race Director and Timing Company respectively for the 2025 5K race, subject to the review, revision and approval of any contract by the Borough Attorney, which shall contain, but shall not be limited to, the following terms and conditions:

- 1. The Borough shall pay the Race Director the fixed sum of \$875.00 for race director services;
- 2. The Borough shall reimburse the Race Director for actual incurred pass-through fees as are agreed upon between the parties;
- 3. The Borough shall pay the Timing Company the fixed sum of \$850.00 for timing and scoring services based on a minimum of 300 entrants. For 301+ entrants, the Borough shall pay the Timing Company \$2.75 per entrant;
- 4. The Borough shall reimburse the Timing Company for actual incurred pass-through fees as are agreed upon between the parties;

- 5. The Timing Company shall be using a third-party website called runsignup.com to collect all registration fees and shall charge and collect the following as part of the registration fees:
 - a. Event processing fee which is inclusive of the platform and credit card fees of 6% + \$1 for a transaction up to a maximum amount of \$249.99 or 5% + \$1 for a transaction between \$250 to \$999.99.

BE IT FURTHER RESOLVED, the Mayor and Borough Administrator are authorized to execute any materials approved by the Borough Attorney to effectuate the retention of the Vendor.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

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Mayor Park						

Mark Park

Mayor

Beauty Nadim, RMC/CMR

Municipal Clerk

RESOLUTION RESOLUTION NO. 25-156

TITLE:

RESOLUTION AMENDING RESOLUTIONS 25-98 AND 25-143 TO INCREASE HOURLY RATES FOR SUMMER CAMP COUNSELORS IN ACCORDANCE WITH NJ STATE MINIMUM WAGE REQUIREMENTS

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs previously adopted Resolution Nos. 25-98 and 25-143 appointing summer camp staff and establishing hourly pay rates for the 2025 Summer Day Camp Program; and

WHEREAS, subsequent to those appointments, the Borough was advised that certain positions were compensated at rates below the New Jersey minimum wage, effective January 1, 2025; and

WHEREAS, to remain in compliance with state labor law and ensure equitable compensation for Borough employees, it is necessary to amend the hourly wages for those individuals; and

WHEREAS, the following summer camp staff members shall have their hourly rates increased to \$14.30 per hour, consistent with the 2025 New Jersey minimum wage:

Senior Counselors (Previously \$10/hour):

- Kylie Karageozian
- Majed Liman
- Roman Sango
- Vivian Sango
- Ryan Ayers
- George Theodorakos

Counselors and Junior Counselors (Previously \$9/hour):

- Basirou Gaye
- George Meneilly
- Melo Calabro
- Monica Choi
- Shaila Dasilvia
- Khalid Faragalla
- Maimuna Gaye
- Charlie Goldberg
- Ares Gur
- Enes Gur
- Olivia Huang
- Sara Jletaly

- Gianna Koutroubas
- Rached Liman
- Ivan Miato
- Yunah Oh
- Noah Piane
- Max Yoo
- Jaslyn Kong
- Olivia Sudol
- Derek Rosado
- Russel Leung
- Ishan Malleswaran
- Suri Zhou
- Marcus Choi
- Brendan Alef

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that Resolutions 25-98 and 25-143 be amended to reflect the hourly wage of \$14.30 for all staff named above, effective as of the first day of the 2025 Summer Camp Program;

BE IT FURTHER RESOLVED that all other provisions of Resolutions 25-98 and 25-143 not amended herein shall remain in full force and effect;

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds are available in the "Parks and Recreation – Salaries & Wages" appropriation of the Municipal Budget to support this adjustment.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

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Mark Park

RESOLUTION RESOLUTION NO. 25-157

TITLE:	RESOLUTION AUTHORIZING INCREASE IN BID THRESHOLD
	RESOLUTION AUTHORIZING INCREASE IN DID THRESHULD

- WHEREAS, pursuant to N.J.S.A. 40A:11-3, the State Treasurer increased the minimum bid threshold to \$53,000.00 for the execution of contracts without public bid by the Qualified Purchasing Agent when said contracts do not exceed \$53,000.00 in aggregate for the contract year in those municipalities whose purchasing agents possess a Qualified Purchasing Agent (QPA) certificate awarded by the Division of Local Government Services; and
- WHEREAS, as a result the new quote threshold for the above noted municipalities with a Qualified Purchasing Agent (QPA) is now \$7,950.00 (15% of the \$53,000 QPA bid threshold); and
- WHEREAS, the Borough of Englewood Cliffs has had an appointed Qualified Purchasing Agent (QPA) as required under N.J.S.A. 40A:11-3 and in accordance with N.J.S.A 40A:11-9; and
- WHEREAS, the Borough of Englewood Cliffs finds it is in the interest of efficiency and economy for the NAME OF ORGANIZATION to continue with the increase in the bid threshold and as a result the quote threshold, pursuant to N.J.S.A. 40A:11-3; and.
- **NOW, THEREFORE, BE IT RESOLVED** by the Borough of Englewood Cliffs, pursuant to *N.J.S.A.* 40A:11-3, that its bid threshold is increased to \$53,000.00 and as a result the quote threshold shall be \$7,950.00.
- **BE IT FURTHER RESOLVED**, that such contracts as may be awarded under this Resolution shall comply with all other applicable laws, including but not limited to certification of funds by the Chief Financial Officer where required.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

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Mayor Park					

Mark Park

RESOLUTION RESOLUTION NO. 25-158

TITLE:

RESOLUTION APPROVING AND AUTHORIZING THE USE OF THE PURCHASING PROCEDURES MANUAL AND VENDOR

MANUAL

WHEREAS, the Borough of Englewood Cliffs has appointed Sean P. Canning as the Borough's Qualified Purchasing Agent in accord with N.J.S.A. 40A:11-9; and

WHEREAS, the QPA has prepared for the Borough a purchasing procedures manual and vendor manual to be utilized in the public bidding and procurement process; and

WHEREAS, the Manager has reviewed and has recommended the use of these documents and has requested the Governing Body approves use for the daily operations to maintain purchasing compliance with applicable New Jersey and Federal Law.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, that it approves the purchasing procedures manual as updated, to be used in the public bidding and procurement process and hereby directs all procurement in the Borough to be in accord with said regulations, laws and authorizes departments and personnel to use same and to conduct bid openings and procurement in accord with New Jersey and Federal Law.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

11-2	Moved	Second	Ayes	Nays	Abstain	Absent
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Mayor Park						

Mark Park

Mayor

COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-159

TITLE: RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING

AGENT TO RECEIVE CERTAIN BIDS IN ACCORD WITH N.J.A.C.5:34-

5.1, E-PROCUREMENT

WHEREAS, the Borough of Englewood Cliffs has appointed a Qualified Purchasing Agent in accord with N.J.S.A. 40A:11-9; and

WHEREAS, the State of New Jersey in Administrative Code in response to the Covid 19 crisis and permanently has promulgated rules to allow for electronic receipt of bids with the rules at N.J.A.C. 5:34-1 et. Seq. and

WHEREAS, Sean P. Canning, QPA has recommended the use of Bidnet Direct software as a quoted platform in accord with N.J.S.A. 40A:11-6.1, which complies with all the administrative rule as required by the New Jersey Administrative Rules; and

WHEREAS, the electronic procurement platform is available to other officials as required to virtually observe bid openings in a transparent manner and provide for bids available for public inspection; and

WHEREAS, the cost to the Borough is a zero cost.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Englewood Cliffs, State of New Jersey, as follows:

1. That Sean P. Canning QPA of The Canning Group LLC is hereby authorized to conduct bid openings and procurement in accord with N.J.S.A.40A:11-9 through E-Procurement in accord with N.J.A.C. 5:34-1 et. Seq., through Bidnet Direct at a zero cost to the Borough.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

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Mark Park Mayor

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Municipal Clerk

COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-160

TITLE: RESOLUTION GRANTING AUTHORITY FOR APPROVAL OF

CERTAIN PURCHASES THROUGH NEW JERSEY STATE

CONTRACTS AND/OR PURCHASING COOPERATIVES FOR 2025

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139, the governing body may delegate the power to award purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Borough of Englewood Cliffs is a member; and

WHEREAS, in the interest of streamlining Borough operations and improving efficiency, it is the desire of the Mayor and Council to authorize the Purchasing Officer/Qualified Purchasing Agent (QPA) to approve purchases, contracts and agreements through New Jersey State Contracts and/or Purchasing Cooperatives, subject to provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139 below the \$53,000.00 threshold in individual purchases and the aggregate as defined by N.J.S.A.40A:11-2(19);

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, as follows:

- 1. The Qualified Purchasing Agent (QPA) upon receipt of an identified need and direction from the Borough is hereby authorized to approve purchases under the bid threshold, made under contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Borough of Englewood Cliffs is a member without further action from Council, provided that funds are available to cover the expenditure.
- 2. Purchase approvals made by the Qualified Purchasing Agent (QPA) by virtue of the adoption of this Resolution shall be subject to the provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and that no amount of any contract shall be in excess of the bid threshold in a single purchase or the aggregate without express individual resolutions authorizing such cooperative purchases by contract number.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

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Mark Park

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COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS

BERGEN COUNTY, NEW JERSEY

RESOLUTION RESOLUTION NO. 25-161

TITLE:

RESOLUTION AUTHORIZING A REQUIRED DISCLOSURE AWARD TO TRINITY CADILLAC FOR THE PURCHASE OF A SPECIALIZED VEHICLE FOR THE ENGLEWOOD CLIFFS POLICE DEPARTMENT TASK FORCE UTILIZING DEA SEIZURE FUNDS IN THE AMOUNT OF \$25,184.00

WHEREAS, the Borough of Englewood Cliffs Police Department has identified the need for a specialized vehicle to support the operations of its Police Task Force; and

WHEREAS, Trinity Cadillac, located at 374 Sylvan Avenue, Englewood Cliffs, NJ 07632, has provided a quote dated July 18, 2025, for a 2023 Cadillac XT4, in the amount of \$25,184.00; and

WHEREAS, the purchase will be made using **DEA seizure funds**, and no taxpayer funds will be used for this acquisition; and

WHEREAS, Trinity Cadillac has submitted the required Business Entity Disclosure Certification and Political Contribution Disclosure Form, indicating compliance with N.J.S.A. 19:44A-20.8 and confirming that no reportable contributions have been made in the previous year; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the DEA Seizure Fund account in the amount of \$25,184.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, as follows:

- 1. The Borough hereby authorizes the **award of a contract to Trinity Cadillac** for the purchase of a specialized vehicle for the Englewood Cliffs Police Department Task Force in the amount of \$25,184.00.
- 2. The cost shall be funded through **DEA seizure funds**, with no impact to the municipal operating budget.
- 3. The required forms and certifications (Business Entity Disclosure and Political Contribution Disclosure) shall remain on file in the office of the Municipal Clerk and be made available for public inspection.

CERTIFICATION

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

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Mark Park/

Beauty Nadim, RMC / CMR

Municipal Clerk

RESOLUTION RESOLUTION NO. 25-162

TITLE:

RESOLUTION AUTHORIZING APPROVING NEW JERSEY STATE TAX COURT JUDGMENTS

WHEREAS, the Borough has received a Tax Court Judgment on 1/16/24, owned by Akhtar, Affan, Block 701 Lot/Qualifier 17 located at 152 Chestnut Street; and

WHEREAS, the judgment which will result in a refund of \$8,908.61,

BE IT THEREFORE RESOLVED, the Judgment is accepted, and the Finance and Tax offices are instructed to take the necessary steps to refund and/or credit the account.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

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Mark Park

Mayor

RESOLUTION RESOLUTION NO. 25-163

TITLE: RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT – 24 LAURIE DRIVE (BLOCK 1106, LOT 15)

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs have been advised of the proposed settlement of a property Tax Appeal filed by WEKSLER, BRUCE & LYNN; DELLA CAVA, CARMINE & MICHELLE (herein the Tax Appeal) under Docket Numbers: 6737-2021, 1883-2022, 19817-2023, 4186-2024, and 3258-2025; and

WHEREAS, the subject property consists of one parcel located at Block 1106 Lot 15 and is more known as 24 Laurie Drive, on the tax assessment map of the Borough; and

WHEREAS, the Governing Body has been advised as to the merits of the subject Tax Appeal settlement by legal counsel and the Borough tax assessor; and

WHEREAS, the proposed Tax Appeal settlement components are set forth in the attached Schedule A hereto and made a part hereof; and

WHEREAS, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove; and

WHEREAS, the Tax Assessor has been consulted with and is in agreement with the settlement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Englewood Cliffs, that the settlement of the aforesaid Tax Appeal be finalized in accordance with the enclosed Schedule A; and

BE IT FURTHER RESOLVED that with respect to same, the Mayor, Borough Administrator, Borough Attorney and /or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.

SCHEDULE A

- A. The terms of the aforesaid tax appeal settlement for the property located at Block 1106, Lot 15, shall consist of the following:
- 2021-WITHDRAWN
- 2022-WITHDRAWN
- 2023 WITHDRAWN
- 2024 Reduction from \$2,657,700 to \$2,500,000.00
- 2025- Reduction from \$2,657,700 to \$2,500,000.00

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

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Mark Park

Mayor

RESOLUTION RESOLUTION NO. 25-164

TITLE:

RESOLUTION AUTHORIZING EAGLE SCOUT PROJECT BY JARED LIU AT THE SENIOR CITIZEN CENTER

WHEREAS, the Borough of Englewood Cliffs recognizes and supports the valuable contributions made by members of the Boy Scouts of America through civic and community service; and

WHEREAS, Jared Liu, an Eagle Scout candidate, has submitted a proposal to undertake a beautification project at the Englewood Cliffs Senior Citizen Center; and

WHEREAS, the proposed project includes the removal of an existing deteriorated shed, the installation of a new weather-resistant shed, and the planting of evergreen shrubbery across the front of the Senior Citizen Center building; and

WHEREAS, all fundraising, labor, and project management for this effort will be coordinated and completed by Jared Liu under appropriate supervision, in accordance with the requirements of the Boy Scouts of America Eagle Scout Service Project guidelines; and

WHEREAS, this project will enhance the aesthetics and utility of the Senior Citizen Center, providing long-term benefits to the residents of Englewood Cliffs;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Englewood Cliffs, that they hereby approve and authorize Jared Liu to proceed with the Eagle Scout project as described; and

BE IT FURTHER RESOLVED, that the appropriate borough officials and departments are directed to cooperate as needed to support the successful implementation of this community service project.

CERTIFICATION

I hereby certify that this resolution, consisting of 1 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

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Mayor Park					Beauty Nadim, RMC/CMR Municipal Clerk

التسمودة

RESOLUTION NO. 25-

TITLE: RESOLUTION RETAINING THE LAW FIRM OF DONALD F. BURKE, ESQ. AS SPECIAL COUNSEL TO CONTINUE TO REPRESENT THE BOROUGH OF AND RELATED DEFENDANTS IN LITIGATION BROUGHT BY GLEN LUCIANO AND THE DEMOCRATIC COMMITTEE OF THE BOROUGH OF ENGLEWOOD CLIFFS

WHEREAS, Glen Luciano and the Democratic Committee of the Borough of Englewood Cliffs had filed a lawsuit against the Borough of Englewood Cliffs ("the Borough") and others under Docket No. BER-L-003144-25 in the Bergen County Superior Court ("the Lawsuit"); and

WHEREAS, where the Borough deems it to be in the best interest of the Borough to authorize Donald F. Burke, Esq. to continue to represent the Borough in this matter as special counsel at the previously approved rate of \$215.00 per hour; and

WHEREAS, the Borough also deems it to be in the best interests of the Borough to authorize Donald F. Burke, Esq. to file appeals related to the denial of a stay pending appeal of the matter, as well as a direct appeal of the matter, in the Appellate Division or with the Supreme Court of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Englewood Cliffs, County of Bergen, State of New Jersey as follows:

- 1. Donald F. Burke, Esq. is hereby authorized to continue to represent the Borough in the Lawsuit.
- 2. Donald F. Burke, Esq. is hereby authorized to file such appeals with the Appellate Division or the Supreme Court of New Jersey relating to the denial of a stay pending appeal as well as any direct appeal relating the any judgment or order entered in the Lawsuit.

<u>CERTIFICATION</u>

I hereby certify that this resolution, consisting of 2 page(s) was adopted at a Regular Meeting of the Borough Council of the Borough of Englewood Cliffs, held this 22nd day of July 2025.

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Mayor Park							Municipal Clerk