



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

**Caucus *Agenda
February 10, 2015**

CALL TO ORDER: 6:30P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

Open to the Public

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

CLAIMS FOR THE PERIOD: January 15, 2015 through February 10, 2015

MINUTES: Caucus & Regular Minutes of January 14, 2015

DEPARTMENT HEAD REPORTS: for January, 2015

CAUCUS REVIEW & DISCUSSION on the Following:

RESOLUTIONS 2015:

Consent Agenda

- 31 – Council on Drug and Alcoholism Grant
- 32 – Temporary Capital Budget 2015
- 33 – Tax Reimbursement Certification
- 34 – Tonnage Grant Application
- 35 - Emergency Repair to Jail Cells
- 36 – Fund Petty Cash for Police Department
- 37 – Change in Petty Cash Custodian for Finance
- 38 – Purchase 2015 Caterpillar 924 K High Lift Loader
- 39 – Tax Sale Certificate Refund #2009-7
- 40 – Tax Sale Certificate Refund #201313-001
- 41 – Establish Cash Fund Drawer
- 42 – Change in Petty Cash Amount
- 43 - Open Space Trust Fund Agreement

UNFINISHED / NEW BUSINESS:

2nd Budget Workshop, February 11 at 7pm

ADJOURN