



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

**Caucus *Agenda
August 12, 2015**

CALL TO ORDER: 6:30P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 15-101

Open to the Public

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

CLAIMS FOR THE PERIOD: July 9, 2015 through August 12, 2015

MINUTES: Caucus & Regular Minutes of July 8, 2015

CORRESPONDENCE: Steven Muhlstock, Esq.

DEPARTMENT HEAD REPORTS: for July 2015

RESOLUTIONS 2015: *Consent Agenda*

102 – Authorization to Hire DPW Employee

103 – Tax Appeal Block 713, Lot 17

104 – Police Department Equipment Disposal

105 – Renewal of Liquor License

106 – Fire Department Equipment Disposal

107 – Tax Appeal Block 806, Lot 7 & Block 808, Lot 9

108 – COAH Fair Share Analysis

109 – Authorization of Replacement for Totaled Police Vehicle

UNFINISHED

NEW BUSINESS

AD HOC Committee Update

ADJOURN



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

**Regular *Agenda
August 12, 2015**

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
- **MINUTES:** Caucus & Regular Minutes of July 8, 2015
- **CORRESPONDENCE:** Steven Muhlstock, Esq.

- **CLAIMS FOR THE PERIOD:** July 9, 2015 through August 12, 2015
- **DEPARTMENT HEAD REPORTS:** for July 2015

Open to the Public
- **RESOLUTIONS:** *Consent Agenda*
 - 102 – Authorization to Hire DPW Employee
 - 103 – Tax Appeal Block 713, Lot 17
 - 104 – Police Department Equipment Disposal
 - 105 – Renewal of Liquor License
 - 106 – Fire Department Equipment Disposal
 - 107 – Tax Appeal Block 806, Lot 7 & Block 808, Lot 9
 - 108 – COAH Fair Share Analysis
 - 109 – Authorization of Replacement for Totaled Police Vehicle

- **COMMITTEE REPORTS**

- **UNFINISHED / NEW BUSINESS**

- **ADJOURN**