



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

**Caucus *Agenda
September 9, 2015**

CALL TO ORDER: 6:30P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 15-115

Open to the Public

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

CLAIMS FOR THE PERIOD: August 13, 2015 through September 9, 2015

MINUTES: Closed Session Minutes of April 18, 2012, May 9, 2012, June 13, 2012, July 11, 2012, October 10, 2012, November 20, 2012, December 3, 2012, December 12, 2012, March 13, 2013, May 8, 2013, June 12, 2013, July 10, 2013, August 14, 2013, October 9, 2013, December 11, 2013, February 11, 2014, April 9, 2014, May 14, 2014, June 18, 2014, July 9, 2014, and August 25, 2014. Regular Minutes of July 9, 2014.

CORRESPONDENCE: Steven Muhlstock, Esq.

DEPARTMENT HEAD REPORTS: for August 2015

RESOLUTIONS 2015: *Consent Agenda*

116 – Tax Appeal Block 807, Lot 7

117 – Authorizing the Mayor to Sign Shared Services Agreement for Paving of Palisades Ave.

118 – Rejection of Bid for Janitorial Services for the Borough of Englewood Cliffs

119 – Award Bid for Leaf Pickup and Disposal 2015

120 – Authorization to Purchase Lightning Alert System for Witte Field

UNFINISHED

NEW BUSINESS

Lightning Rod at Witte Field

ADJOURN



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

**Regular *Agenda
September 9, 2015**

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**

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- **CORRESPONDENCE:** Steven Muhlstock, Esq.
- **CLAIMS FOR THE PERIOD:** August 13, 2015 through September 9, 2015
- **DEPARTMENT HEAD REPORTS:** for August 2015

Open to the Public

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- **COMMITTEE REPORTS**
- **UNFINISHED / NEW BUSINESS**
- **ADJOURN**