



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

**Caucus *Agenda
October 14, 2015**

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 15-124

Open to the Public

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

CLAIMS FOR THE PERIOD: September 10, 2015 through October 14, 2015

MINUTES: Caucus and Regular Minutes of September 9, 2015
Caucus and Regular Minutes of August 12, 2015
Closed Session Minutes of January 14, 2015, March 11, 2015, June 10, 2015, July 8, 2015,
August 12, 2015 and September 9, 2015

CORRESPONDENCE: Steven Muhlstock, Esq.

DEPARTMENT HEAD REPORTS: for September 2015

RESOLUTIONS 2015: *Consent Agenda*

125 – Municipal Shared Services Defense Agreement
126 – Tax Appeal Block 132, Lot 1
127 – Tax Appeal Block 132, Lot 2
128 – Tax Appeal Block 313, Lot 2
129 – Audit Compliance
130 – NJ DOT Local Aid Sage Grant Application
131 – Capital Budget Amendment
132 – Cancel Capital Ordinances

ORDINANCES: *Second Reading & Public Hearing*

15-12 Tax Appeal Refunding Bond Ordinance

FIRST READING *Public Hearing November 9*

15-13 Ordinance Appropriating \$682,500 for Various Acquisitions & Improvements

UNFINISHED

NEW BUSINESS

Demarest and Floyd Intersection
Historical Presentation – Honorable John Hogan, Bergen County Clerk

ADJOURN

**(Agenda is subject to change as a result of matters not known at time of printing)*



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

**Regular *Agenda
October 14, 2015**

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
- **HISTORICAL PRESENTATION** – Honorable John Hogan, Bergen County Clerk
- **MINUTES:** Caucus and Regular Minutes of September 9, 2015
Caucus and Regular Minutes of August 12, 2015
Closed Session Minutes of January 14, 2015, March 11, 2015, June 10, 2015, July 8, 2015,
August 12, 2015 and September 9, 2015
- **CORRESPONDENCE:** Steven Muhlstock, Esq.
- **CLAIMS FOR THE PERIOD:** September 10, 2015 through October 14, 2015
- **DEPARTMENT HEAD REPORTS:** for September 2015

Open to the Public
- **RESOLUTIONS:** *Consent Agenda*
125 – Municipal Shared Services Defense Agreement
126 – Tax Appeal Block 132, Lot 1
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128 – Tax Appeal Block 313, Lot 2
129 – Audit Compliance
130 – NJ DOT Local Aid Sage Grant Application
131 – Capital Budget Amendment
132 – Cancel Capital Ordinances
- **ORDINANCES:** *Second Reading & Public Hearing*
15-12 Tax Appeal Refunding Bond Ordinance
- **FIRST READING** *Public Hearing November 9*
15-13 Ordinance Appropriating \$682,500 for Various Acquisitions & Improvements
- **COMMITTEE REPORTS**
- **UNFINISHED / NEW BUSINESS**
- **ADJOURN**

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