



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

**Caucus *Agenda
March 11, 2015**

CALL TO ORDER: 6:30P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 15-44

Open to the Public

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

CLAIMS FOR THE PERIOD: February 11, 2015 through March 11, 2015

MINUTES: Caucus & Regular Minutes of February 10, 2015 & Closed Session Minutes for 2010

CORRESPONDENCE: Steven Muhlstock, Esq. and Donald J. Lenner, Esq.

DEPARTMENT HEAD REPORTS: for February, 2015 and Fire Department Report for January 2015

SWEAR IN PROSECUTOR

53 - Appointment of Prosecutor to Fill Vacancy

RESOLUTIONS 2015:

Consent Agenda

- 45 – Authorize Tax Collector to Cancel Balances over and under \$10
- 46 – Tax Appeal Block 100, Lot 6
- 47 – Tax Appeal Block 412, Lot 4
- 48 - Tax Appeal Block 412, Lot 6
- 49 - Tax Appeal Block 806, Lot 8
- 50 – Tax Appeal Block 412, Lot 5
- 51 – Tax Appeal Block 314, Lot 11
- 52 – Emergency Repair to Jail Cells – Amend
- 53 - Appointment of Prosecutor to Fill Vacancy
- 54 - Accept Donation from Englewood Cliffs PTA
- 55 - Accept Donation L & K Dental PA

ORDINANCES 2015:

PUBLIC HEARING

- 01 - Refunding Bond Ordinance for the Funding of an Emergency Appropriation
- 02 – Amend Traffic Ordinance Chapter VII - Addition of Stop Sign

FIRST READING *Public Hearing April 8*

- 03 – Ordinance Amending Ordinance 7003 Establishing Annual Fees for Plenary Retail Consumption Licenses

COMMITTEE REPORTS

UNFINISHED / NEW BUSINESS

- 2015 Budget Update
- Public Communication Update



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

**Regular *Agenda
March 11, 2015**

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
- **MINUTES:** Caucus & Regular Minutes of February 10, 2015 & Closed Session Minutes for 2010
- **CLAIMS FOR THE PERIOD:** February 11, 2015 through March 11, 2015

DEPARTMENT HEAD REPORTS: February, 2015 & Fire Department Report for January 2015

- **CORRESPONDENCE:**
 - Steven Muhlstock, Esq.
 - Donald J. Lenner, Esq.

- **SWEAR IN PROSECUTOR**
53 - Appointment of Prosecutor to Fill Vacancy

Open to the Public on all other matters other than ordinances

- **RESOLUTIONS 2015:**
Consent Agenda

- 45 – Authorize Tax Collector to Cancel Balances over and under \$10
- 46 – Tax Appeal Block 100, Lot 6
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- 51 – Tax Appeal Block 314, Lot 11
- 52 – Emergency Repair to Jail Cells – Amend
- 53 - Appointment of Prosecutor to Fill Vacancy
- 54 - Accept Donation from Englewood Cliffs PTA
- 55 - Accept Donation L & K Dental PA

- **ORDINANCES 2015: PUBLIC HEARING**

- 01 - Refunding Bond Ordinance for the Funding of an Emergency Appropriation *Open to Public 2015-01*
- 02 - Amend Traffic Ordinance Chapter VII - Addition of Stop Sign *Open to Public 2015-02*

- **FIRST READING** *Public Hearing April 8*

- 03 – Ordinance Amending Ordinance 7003 Establishing Annual Fees for Plenary Retail Consumption Licenses

- **COMMITTEE REPORTS**

- **UNFINISHED / NEW BUSINESS**
2015 Budget Update
Public Communication Update

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