



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

**Regular *Agenda
February 10, 2015**

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
- **MINUTES:** Caucus & Regular Minutes of January 14, 2015
- **CLAIMS FOR THE PERIOD:** January 15, 2015 through February 10, 2015
- **DEPARTMENT HEAD REPORTS:** for January, 2015

- **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

Open to the Public

- **UNFINISHED/NEW BUSINESS:**
2nd Budget Workshop, February 11 at 7pm

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