



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

**Caucus *Agenda
November 9, 2015**

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 15-133

Open to the Public

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

CLAIMS FOR THE PERIOD: October 15, 2015 through November 9, 2015

MINUTES: Caucus and Regular Minutes of October 14, 2015

CORRESPONDENCE: Steven Muhlstock, Esq.

DEPARTMENT HEAD REPORTS: for October 2015

ORDINANCES: *Second Reading & Public Hearing*
15-13 Ordinance Appropriating \$682,500 for Various Acquisitions & Improvements

RESOLUTIONS 2015: *Consent Agenda*
134 – Tax Appeal Block 506, Lot 6
135 – Agreement to Share Donated Firefighting Foam
136 – Authorize Mayor to Sign TWA-ZNS Realty 9 Fifth Street
137 – Appoint Plumbing Sub Code Official/Inspector
138 – Purchase Information Technology Equipment through Coop Contract
139 – Authorization to Purchase Fire Vehicle through Sate Contract
140 – Purchase 2015 Caterpillar 279D CTL-SSL Loader through National Contract
141 – Purchase 2015 Caterpillar 305E2 Mini Hydraulic Excavator through National Contract

FIRST READING *Public Hearing December 9, 2015*

15-14 Emergency Appropriation Severance Liability
15-15 Refunding Bond Ordinance of \$3,500,000
15-16 Amend Chapter XVII, Fire Prevention
15-17 Amend Salary Ordinance – Fire Prevention

UNFINISHED

NEW BUSINESS

ADJOURN



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

**Regular *Agenda
November 9, 2015**

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
- **MINUTES:** Caucus and Regular Minutes of October 14, 2015
- **CORRESPONDENCE:** Steven Muhlstock, Esq.
- **CLAIMS FOR THE PERIOD:** October 15, 2015 through November 9, 2015
- **DEPARTMENT HEAD REPORTS:** for October 2015
- ***Open to the Public***
- **ORDINANCES: *Second Reading & Public Hearing***
15-13 Ordinance Appropriating \$682,500 for Various Acquisitions & Improvements
- **RESOLUTIONS: *Consent Agenda***
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 - 15-14 Emergency Appropriation Severance Liabilities
 - 15-15 Refunding Bond Ordinance of \$3,500,000
 - 15-16 Amend Chapter XVII, Fire Prevention
 - 15-17 Salary Ordinance – Fire Prevention
- **COMMITTEE REPORTS**
- **UNFINISHED / NEW BUSINESS**
- **ADJOURN**