



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

**Caucus *Agenda
December 9, 2015**

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 15-143

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

CLAIMS FOR THE PERIOD: November 10, 2015 through December 9, 2015

MINUTES: Caucus and Regular Minutes of November 9, 2015

CORRESPONDENCE: Steven Muhlstock, Esq.

DEPARTMENT HEAD REPORTS: for November 2015

RESOLUTIONS 2015:

144 – Tax Appeal Block 511, Lot 6

145 – Tax Appeal Block 131, Lot 1

146 – Award Cleaning Service Bid

147 – Authorization to Purchase Police Vehicle from Winner Ford

148 – Special Emergency Resolution

ORDINANCES:

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

Board of Health

Sine Die and Reorganization meetings

ADJOURN



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

**Regular *Agenda
December 9, 2015**

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
- **MINUTES:** Caucus and Regular Minutes of November 9, 2015
- **CORRESPONDENCE:** Steven Muhlstock, Esq.
- **CLAIMS FOR THE PERIOD:** November 10, 2015 through December 9, 2015
- **DEPARTMENT HEAD REPORTS:** for November 2015

- **RESOLUTIONS:**
 - 144 – Tax Appeal Block 511, Lot 6
 - 145 – Tax Appeal Block 131, Lot 1
 - 146 – Award Cleaning Service Bid
 - 147 – Authorization to Purchase Police Vehicle from Winner Ford
 - 148 – Special Emergency Resolution

- **ORDINANCES:**
 - 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**
 - **Board of Health**
 - **Sine Die and Reorganization meetings**

- **ADJOURN**