



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

Special *Agenda

September 9, 2016

- **CALL TO ORDER: 10:00 A.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**

The purpose of the special meeting is for the Mayor and Borough Council to discuss the recent resignation of the current Borough attorney, to discuss hiring another firm to act as Special Counsel to the Borough in order to ensure that the Borough's legal interests are protected and to ensure that the Borough Council is properly advised, and to adopt a resolution hiring Special Counsel.

- **PUBLIC PORTION**
- **RESOLUTIONS 2016:**
121 – Retain Special Counsel Dorsey & Semrau, LLC
- **UNFINISHED/NEW BUSINESS**
- **ADJOURN**