



**BOROUGH OF ENGLEWOOD CLIFFS
SINE DIE MEETING OF THE MAYOR AND COUNCIL
JANUARY 3, 2016**

AGENDA

- **CALL TO ORDER** - 11:00 AM returning from recess of December 9, 2015 meeting
- **FLAG SALUTE**
- **ROLL CALL**
- **OPEN PUBLIC MEETINGS ACT STATEMENT**
- **CLAIMS** for the PERIOD of December 10, 2015 to December 31, 2015
- **Resolutions:**
 - SD 2015 – 151 Authorization to Transfer Budget Appropriations
 - SD 2015 – 152 Authorization to Sign Lease Extension with NBCUniversal Media, LLC
- **Public Portion**
- **Introduce Dignitaries**
- **Any Council End of Year Comments**
- **Unfinished Business**
- **ADJOURN SINE DIE**