



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

**Caucus *Agenda
January 13, 2016**

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

PUBLIC PORTION

CLOSED SESSION: Resolution 16-28

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

CLAIMS FOR THE PERIOD: January 1, 2016 through January 13, 2016

MINUTES: Caucus and Regular Minutes of December 9, 2015

CORRESPONDENCE: Steven Muhlstock, Esq.

DEPARTMENT HEAD REPORTS: for December 2015

RESOLUTIONS 2016: *Consent Agenda*

29 – Bergen County Mutual Aid

30 – Authorization to enter into Riverside Coop Agreement

31 – Authorization to Sign NBCUniversal Agreement

ORDINANCES: *Public Hearing*

16-01 – Amend Position of Recreation Director & Create Recreation Advisory Committee

FIRST READING *Public Hearing February 10, 2016*

16-02 – Amendment to Salary Ordinance

UNFINISHED

NEW BUSINESS

Planning Board Designee

ADJOURN



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

**Regular *Agenda
January 13, 2016**

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
- **MINUTES:** Caucus and Regular Minutes of December 9, 2015
- **CORRESPONDENCE:** Steven Muhlstock, Esq.
- **CLAIMS FOR THE PERIOD:** January 1, 2016 through January 13, 2016
- **DEPARTMENT HEAD REPORTS:** for December 2015
- **PUBLIC PORTION**
- **RESOLUTIONS 2016:** *Consent Agenda*
 - 29 – Bergen County Mutual Aid
 - 30 – Authorization to enter into Riverside Coop Agreement
 - 31 – Authorization to Sign NBCUniversal Agreement
- **ORDINANCES:** *Public Hearing*
 - 16-01 – Amend Position of Recreation Director and Create Recreation Advisory Committee
- **FIRST READING** *Public Hearing February 10, 2016*
 - 16-02 – Amendment to Salary Ordinance
- **COMMITTEE REPORTS**
- **UNFINISHED / NEW BUSINESS**
 - Planning Board Designee