



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

Caucus *Agenda

February 10, 2016

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

PUBLIC PORTION

CLOSED SESSION: Resolution 16-35

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

DISCUSSION ON RESOLUTIONS

DISCUSSION ON ORDINANCES - FIRST READING *Public Hearing February 10, 2016*

16-03 – Recreation Field Advertising

16-04 – Building and Housing Permits

UNFINISHED / NEW BUSINESS

EC Nation – Soccer

Recreation Advisory Board -Appointment

Environmental Commission – Mayor’s Appointment



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

**Regular *Agenda
February 10, 2016**

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
- **MINUTES:** Closed Session, Caucus and Regular Minutes of January 13, 2016
- **CORRESPONDENCE:**
 - Steven Muhlstock, Esq. *Privileged and Confidential*
 - Eric M. Bernstein *Privileged and Confidential*
 - Morfesis – Resident
 - Cass-Stieglmayr – Resident
 - Lakhaney, Xu, Wang - Residents
 - Eastwood – Resident
 - Englewood Cliffs Little League
- **CLAIMS FOR THE PERIOD:** January 14, 2016 through February 10, 2016
- **DEPARTMENT HEAD REPORTS:** for January 2016
- **PUBLIC PORTION**
- **RESOLUTIONS 2016: *Consent Agenda***
 - 36 - Appoint Fire Official Joseph Cardullo
 - 37 - Award IT Contract
 - 38 - Bergen County Law Enforcement Mutual Aid
 - 39 - Alcohol and Drug Municipal Alliances
 - 40 - Tonnage Grant Application
 - 41 - Tax Reimbursement Certification
 - 42 - Agreement with NBCUniversal
 - 43 - Appoint Volunteer Junior Fireman Pierre M. Chaux
 - 44 – Award of Monies to ECLL for Scoreboard
- **ORDINANCES: *Public Hearing***
 - 16-02 – Amendment to Salary Ordinance – Environmental Commission
- **FIRST READING *Public Hearing February 10, 2016***
 - 16-03 – Recreation Field Advertising
 - 16-04 – Building and Housing Permits
- **COMMITTEE REPORTS**
- **UNFINISHED/NEW BUSINESS**
 - EC Nation – Soccer (**First order of business after meeting is called to order.**)
 - Recreation Advisory Board -Appointment
 - Environmental Commission – Mayor’s Appointment