



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

Caucus *Agenda

March 9, 2016

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

PUBLIC PORTION

CLOSED SESSION: Resolution 16-49

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

Steven L. Rogut, Esq. Bond Counsel
Dominic DiYanni, Esq. Tax Appeals

DISCUSSION ON RESOLUTIONS

DISCUSSION ON ORDINANCES

UNFINISHED / NEW BUSINESS



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

**Regular *Agenda
March 9, 2016**

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
- **MINUTES:** Caucus and Regular Minutes of February 10, 2016
Reorganization Minutes of January 3, 2016
- **CORRESPONDENCE:**
Eric M. Bernstein *Privileged and Confidential*
Rogut McCarthy *Privileged and Confidential*
John Schepisi, Esq. *Privileged and Confidential*
Cass-Stieglmayr - Resident
Lee - Resident
Jain - Resident
Eastwood - Resident
Morfesis - Resident
BCUA Rebate
- **CLAIMS FOR THE PERIOD:** February 11, 2016 through March 9, 2016
- **DEPARTMENT HEAD REPORTS:** for February 2016
- **PUBLIC PORTION**
- **RESOLUTIONS 2016: *Consent Agenda***
50 – Resolution Supporting the Turning Movements on Route 9W at 980 Sylvan
51 – Port Authority Bus Terminal Project
52 – Fire Apparatus Shared Services Agreement
53 – Award Refunding Bonds to TD Bank, N.A.
54 – Authorization to Advertise for Scavenger Services
55 – Authorization to Auction off Borough approved Vehicle (Chevrolet)
56 – Authorization to Auction off Borough Approved Vehicle (Ford)
57 – Authorization to Advertise for Summer Camp Personnel
58 – Authorize Mayor to Sign Little League Agreement
- **ORDINANCES: *Public Hearing***
16-03 – Recreation Field Advertising
16-04 – Building and Housing Permits
- **COMMITTEE REPORTS**
- **UNFINISHED/NEW BUSINESS**