



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

Caucus *Agenda

April 13, 2016

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

PUBLIC PORTION

CLOSED SESSION: Resolution 16-65

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

DISCUSSION ON RESOLUTIONS

UNFINISHED/NEW BUSINESS

Martin Ct. Snow - Storm
Stieglmayer - Drain
Wiss & Bouregy, P.C. – Payment
Email Server
Cleaning Company
Attorney Review on Ordinances
Review of Claims processing
Random Drug Testing Policy



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

Regular *Agenda

April 13, 2016

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
- **SPORTS PROGRAM RECOGNITION**
 - Eureka Juice – Girls 8/9 Basketball Team
 - EC United Soccer Team
- **PROCLAMATION** – Arbor Day
- **MINUTES:** Closed Session February 10, 2016 and March 9, 2016
Caucus and Regular Minutes of March 9, 2016
Special Meeting Minutes of March 28, 2016
- **CORRESPONDENCE:**

Maser Consulting, P.A.	Proclamation – Arbor Day 2016
Morfesis – Resident	Parole Righetti
DOT Grant - Charlotte	Stieglmayr – Resident
Coytesville Cemetery	Master Plan Amendment for B5 Commercial Zone
Arbor Day Invitation	
- **CLAIMS FOR THE PERIOD:** March 10, 2016 through April 13, 2016
- **DEPARTMENT HEAD REPORTS:** for March 2016
- **PUBLIC PORTION**
- **RESOLUTIONS 2016: *Consent Agenda***
 - 66 – Approve Raffle License, ECEF Inc.
 - 67 – Cancel Trust Balances
 - 68 – Transfer of Person to Person Liquor License #0216-33-006-009
 - 69 – Hire Summer Camp Personnel
 - 70 – Retirement of Barry Devens
 - 71 – Approval of Employee Leave Request
 - 72 – Approve Raffle License, Sisters of St. Joseph
 - 73 – Award of Contract for Municipal Court Debt Collection Services
 - 74 – Authorization for Summer Camp Use of Palisades Park Pool
 - 75 – Adoption of Random Drug Testing Policy for the Police Department
- **COMMITTEE REPORTS**
- **UNFINISHED/NEW BUSINESS**