



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

Caucus *Agenda

May 11, 2016

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

PUBLIC PORTION

CLOSED SESSION: Resolution 16-79

Pending Litigation
Police Personnel
COAH

Enforceability of Ordinances

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

DISCUSSION ON RESOLUTIONS

UNFINISHED/NEW BUSINESS

Witte Field
Borough Hiring Procedures
Parking Ordinances including Commuter Parking



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

Regular *Agenda

May 11, 2016

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
- **MINUTES:** Caucus and Regular Minutes of April 13, 2016
Closed Session Minutes of December 9, 2015
- **CORRESPONDENCE:**
Stephen P. Sinisi, Esq. *Privileged and Confidential*
Joseph C. Parisi, - *Former Mayor*
Brent Pohlman, Esq. *Privileged and Confidential*
Morfeis – Resident
Fire Department Correspondence
- **CLAIMS FOR THE PERIOD:** April 14, 2016 through May 11, 2016
- **DEPARTMENT HEAD REPORTS:** for April 2016
- **PUBLIC PORTION**
- **RESOLUTIONS 2016: *Consent Agenda***
80-Approval of Payment Plan to Insurance Carrier on Shaloub
81-Approval of Additional Payment to COAH Expert
82-Authorization to Extend State Health Benefits to Employee's Domestic Partners
- **COMMITTEE REPORTS**
- **UNFINISHED/NEW BUSINESS**
Recreation Advisory, Appointment of Alternate – Brian Lee
Chief Michael Cioffi – Status Update