



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

Caucus *Agenda

July 13, 2016

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

PUBLIC PORTION

CLOSED SESSION: Resolution 16-95

REVIEW & DISCUSSION on the following:

MINUTES: Caucus and Regular Minutes of June 8, 2016 and Special Meeting of June 20, 2016

CLAIMS June 9, 2016 through July 13, 2016

RESOLUTIONS 2016: *Consent Agenda*

- | | |
|--|--|
| 96 – Audit Compliance | 106 – Tax Appeal Block 612, Lot 3 |
| 97 – Removal of Sidewalk, 431 Summit Street | 107 – Liquor License Transfer 0216-33-003-006 |
| 98 – Award Bid Solid Waste Collection | 108 – Renewal of Liquor License 2016-2017 |
| 99 – Corrective Action Plan for 2015 Annual Audit | 109 – Dedication by Rider, Developer’s Escrow Fund |
| 100 – Adoption of Model Civil Rights Policy | 110 – Dedication by Rider, POAA |
| 101 – Authorize Mayor to Sign Agreement with
Green Light Events | 111 – Dedication by Rider, Parks & Playgrounds |
| 102 – Tax Appeal Block 131, Lot 1 | 112 – Dedication by Rider, Recreation Programs |
| 103 – Accept Donations for EC Community Night Out | 113 – Dedication by Rider, Community Night |
| 104 – Accept Donations for EC5K Run | 114 – Dedication by Rider, 5K Run |
| 105 – Tax Appeal Block 1104, Lot 11 | 115 – Award 2016 NJDOT Road Program – Charlotte Pl. |
| | 116 – Authorization to Enter Into Interlocal Services
Agreement with the County |

ORDINANCES *Public Hearing*

- 16-07 – Appropriating \$1,030,000 for Various Acquisitions & Improvements
- 16-08 – Authorizing a Feasibility Study for the Safety and Possible Reconfiguration of the Witte Field Recreation Complex

UNFINISHED/NEW BUSINESS

ADJOURN



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

Regular *Agenda

July 13, 2016

- **CALL TO ORDER: 8:00 P.M.**
 - **ROLL CALL**
 - **FLAG SALUTE**
 - **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
 - **MINUTES:** Caucus and Regular Minutes of June 8, 2016
Special Meeting of June 20, 2016
 - **CORRESPONDENCE:**
Marks – Resident
Sainato – Resident
State of New Jersey, DOT
Eric Bernstein, Esq – *Privileged & Confidential*
 - **CLAIMS FOR THE PERIOD:** June 9, 2016 through July 13, 2016
 - **DEPARTMENT HEAD REPORTS:** for June 2016
 - **PUBLIC PORTION**
 - **RESOLUTIONS 2016: *Consent Agenda***
 - 96 – Audit Compliance
 - 97 – Removal of Sidewalk, 431 Summit Street
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Recreation Complex
 - **COMMITTEE REPORTS**
 - **UNFINISHED/NEW BUSINESS**
- ADJOURN**