



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

Caucus *Agenda

September 14, 2016

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

PUBLIC PORTION

CLOSED SESSION: Resolution 16-122

REVIEW & DISCUSSION on the following:

MINUTES: Caucus and Regular Minutes of August 10, 2016

CLAIMS: August 11, 2016 through September 14, 2016

RESOLUTIONS 2016: *Consent Agenda*

123 – Authorize Municipal Clerk to Advertise for 2017 RFQ

124 – Solicit Bids for Disposal of Leaves

125 – Approve Change Order #1 for Witte Field Tennis/Basketball Resurfacing Project

126 – Authorize Mayor to Sign Treatment Works Application for LG North American Headquarters

127 – Authorization to Join National Houston Galveston Area Council's Cooperative Purchasing Program

128 – Authorize Mayor to Sign Developer's Agreement with LG North American Headquarters

129 – Renew South Bergen JIF 3 year Agreement

130 – Approval of Excess Sewer Rate Increase

131 – Authorize the Council President to Sign Developer's Agreement with Lighthouse

ORDINANCES - *Public Hearing October 13, 2016*

16-09 Salary Ordinance 2016

16-10 Amendment to the Borough Code Regarding Use of Recreational Facilities and Hours of Use

UNFINISHED/NEW BUSINESS

Parks & Playground Update

Sewer – Water Bills

ADJOURN



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

Regular *Agenda

September 14, 2016

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **“OPEN PUBLIC MEETINGS ACT” STATEMENT**
- **PRESENTATION OF NEW BOROUGH SIGN**
- **MINUTES:** Caucus and Regular Minutes of August 10, 2016
- **CORRESPONDENCE:**
 - Ken and Andi Simon - *Resident*
 - Schwartz, Simon, Edelstein & Celso LLC – *Privileged & Confidential*
 - Kane Kim– *Resident*
 - Police Chief Michael Cioffi
 - Lauren Eastwood – *Resident*
- **CLAIMS FOR THE PERIOD:** August 11, 2016 through September 14, 2016
- **DEPARTMENT HEAD REPORTS:** for August 2016
- **PUBLIC PORTION**
- **RESOLUTIONS 2016: *Consent Agenda***
 - 123 – Authorize Municipal Clerk to Advertise for 2017 RFQ
 - 124– Solicit Bids for Disposal of Leaves
 - 125– Approve Change Order #1 for Witte Field Tennis/Basketball Resurfacing Project
 - 126– Authorize Mayor to Sign Treatment Works Application for LG North American Headquarters
 - 127 – Authorization to Join National Houston Galveston Area Council's Cooperative Purchasing Program
 - 128 – Authorize Mayor to Sign Developer’s Agreement with LG North American Headquarters
 - 129 – Renew South Bergen JIF 3 Year Agreement
 - 130 – Approval of Excess Sewer Rate Increase
 - 131 – Authorize the Council President to Sign Developer’s Agreement with Lighthouse
- **ORDINANCES - *Public Hearing October 13, 2016***
 - 16-09 Salary Ordinance 2016
 - 16-10 Amendment to the Borough Code Regarding Use of Recreational Facilities and Hours of Use
- **COMMITTEE REPORTS**
- **UNFINISHED/NEW BUSINESS**
- **ADJOURN**

**(Agenda is subject to change as a result of matters not known at time of printing)*