



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

Caucus *Agenda

October 13, 2016

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

PUBLIC PORTION

CLOSED SESSION: Resolution 16-133

REVIEW & DISCUSSION on the following:

MINUTES: Caucus and Regular Minutes of September 14, 2016

CLAIMS: September 15, 2016 through October 13, 2016

RESOLUTIONS 2016: *Consent Agenda*

134 – Authorization to Renew & Sign Ambulance Agreement

135 – Amended Bus Stop Resolution

136 – Appoint Volunteer Junior Fireman Brandon Wong

137 – Award Bid Leaf Pickup and Disposal

138 – Ad Hoc Committee

139 – Bergen Volunteer Center 50th Anniversary

ORDINANCES - *Public Hearing*

16-09 Salary Ordinance 2016

Public Hearing – moved to November 10, 2016

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

OLD BUSINESS

Mauro Road

UNFINISHED/NEW BUSINESS

ADJOURN



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

**Regular *Agenda
October 13, 2016**

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **“OPEN PUBLIC MEETINGS ACT” STATEMENT**
- **PROCLAMATION** – Andrew Petti
- **MINUTES:** Caucus and Regular Minutes of September 14, 2016
- **CORRESPONDENCE:**
 - Laird Coates – *Resident*
 - Rubin Miller – *Resident*
 - Office of the Attorney General – Privileged and Confidential
 - Bergen Volunteer Center
- **CLAIMS FOR THE PERIOD:** September 15, 2016 through October 13, 2016
- **DEPARTMENT HEAD REPORTS:** for September 2016
- **PUBLIC PORTION**
- **RESOLUTIONS 2016: *Consent Agenda***
 - 134 – Authorization to Renew & Sign Ambulance Agreement
 - 135 – Amended Bus Stop Resolution
 - 136 – Appoint Volunteer Junior Fireman Brandon Wong
 - 137 – Award Bid Leaf Pickup and Disposal
 - 138 – Ad Hoc Committee
 - 139 – Bergen Volunteer Center 50th Anniversary
- **ORDINANCES - *Second Reading - Public Hearing***
 - 16-09 Salary Ordinance 2016
 - Public Hearing moved to November 10, 2016*
 - 16-10 Amendment to the Borough Code Regarding Use of Recreational Facilities and Hours of Use
- **COMMITTEE REPORTS**
- **UNFINISHED/NEW BUSINESS**
 - Memorandum of Agreement for photo
 - Police Department Hiring
 - Gloria Oh allegation of conflict of interest
 - Counterclaim authority in litigation
- **ADJOURN**

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