



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

Caucus *Agenda

November 10, 2016

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

PUBLIC PORTION

CLOSED SESSION: Resolution 16-141

REVIEW & DISCUSSION on the following:

MINUTES: Caucus and Regular Minutes of October 13, 2016

Closed Session Minutes of April 13, 2016, August 10, 2016 & September 14, 2016

CLAIMS: October 14, 2016 through November 10, 2016

RESOLUTIONS 2016: *Consent Agenda*

142 – Appoint Volunteer Fireman Brandon Duffy

143 – Award Bid for Disposal of Leaves

144 – Coordinator for Emergency Phone System

145 – Retirement of Sal Mele, DPW Foreman

146 – Approval of Settlement with the Englewood Public Library

147 – Retirement of Deputy Chief Michael McMorrow

148 – Authorization to Enter Into Interlocal Services Agreement with the County

149 – Authorize Tax Collector to Cancel Balances Over & Under \$10

150 – Authorize Execution of GIS Data Exchange Agreement with the County

151 – Resolution for Witte Field (change orders)

OLD BUSINESS

UNFINISHED/NEW BUSINESS

Review of Best Practices

Police Applicant Testing

Police Hiring Procedures

ADJOURN

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



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

Regular *Agenda

November 10, 2016

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **“OPEN PUBLIC MEETINGS ACT” STATEMENT**
- **MINUTES:** Caucus and Regular Minutes of October 13, 2016
Closed Session Minutes of April 13, 2016, August 10, 2016 & September 14, 2016
- **CORRESPONDENCE:**
- **CLAIMS FOR THE PERIOD:** October 14, 2016 through November 10, 2016
- **DEPARTMENT HEAD REPORTS:** for October 2016
- **PUBLIC PORTION**
- **RESOLUTIONS 2016: *Consent Agenda***
 - 142 – Appoint Volunteer Fireman Brandon Duffy
 - 143 – Award Bid for Disposal of Leaves
 - 144 – Coordinator for Emergency Phone System
 - 145 – Retirement of Sal Mele, DPW Foreman
 - 146 – Approval of Settlement with the Englewood Public Library
 - 147 – Retirement of Deputy Chief Michael McMorrow
 - 148 – Authorization to Enter Into Interlocal Services Agreement with the County
 - 149 – Authorize Tax Collector to Cancel Balances Over & Under \$10
 - 150 – Authorize Execution of GIS Data Exchange Agreement with the County
 - 151 – Resolution for Witte Field (change orders)
- **COMMITTEE REPORTS**
- **UNFINISHED/NEW BUSINESS**
- **ADJOURN**