



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

**Caucus *Agenda
November 12, 2014**

CALL TO ORDER: 6:30P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 14-157

Open to the Public

CAUCUS REVIEW & DISCUSSION on the Following:

CLAIMS FOR THE PERIOD: October 7, 2014 through November 12, 2014

MINUTES: Caucus Meeting Minutes of October 6, 2014
Regular Meeting Minutes of October 6, 2014

DEPARTMENT HEAD REPORTS: for October 2014

CORRESPONDENCE: Steven Muhlstock, Esq.

RESOLUTIONS 2014:

Consent Agenda

- 158 - Tax Appeal Alps LLC 120 Sylvan Ave
- 159 – Tax Appeal Choi 37 New Street
- 160 - Tax Appeal Bedrock 720 Palisade Ave
- 161 – Tax Appeal TAG Sylvan Corp at 910-920 Sylvan Ave
- 162 – Tax Appeal Unilever McNerney 700 Sylvan Ave
- 163 – Tax Appeal 51 N. Virginia Court (September Correspondence)
- 164 – Capital Budget Amendment
- 165 – Authorization to Award Bid to CrossMatch Technologies and the Mayor to Sign the Agreement
- 166 – Rejection of Bids for the Improvement of Witte Field Basketball Court
- 167 – Retirement of Joseph Iannaconi, Jr.
- 168 – Application LFB Bond Ordinance
- 169 – Emergency Resolution to Fund Tax Court Judgments
- 170 – Authorization to Award Bid to SavATree and the Mayor to Sign the Agreement

ORDINANCES 2014: **Introduction** *Public Hearing on December 10, 2014*

- 14-12 Refunding Bond Ordinance
- 14-13 Authorize Special Emergency Appropriation for Accrued Severance Liabilities
- 14-14 Amend and Supplement Building and Housing Section 9-17.4 Certificate of Continued Occupancy
- 14-15 Amend Salary Ordinance for Fire Inspector - Annual Salary

UNFINISHED / NEW BUSINESS:

- Best Practices 2014
- Shade Tree Commission – Tree Update
- Police Presentation

ADJOURN

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