



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

**Caucus \*Agenda  
December 10, 2014**

**CALL TO ORDER: 6:30P.M.**

**ROLL CALL**

**"OPEN PUBLIC MEETINGS ACT" STATEMENT**

**CLOSED SESSION:** Resolution 14-171

*Open to the Public*

**CAUCUS REVIEW & DISCUSSION on the Following:**

**CLAIMS FOR THE PERIOD:** November 13, 2014 through December 10, 2014

**MINUTES:** Caucus Meeting Minutes of November 12, 2014  
Regular Meeting Minutes of November 12, 2014

**DEPARTMENT HEAD REPORTS:** for November 2014

**CORRESPONDENCE:** Steven Muhlstock, Esq.

**ORDINANCES 2014:** *Public Hearing on each individual 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

**RESOLUTIONS 2014:**

*Consent Agenda*

172 – Authorization to Place a Name Plaque on Charlotte Place Corner Entrance to School

173 - Special Emergency Appropriation

174 - Tax Appeal Tsai 250 Marietta Street

175 - Tax Appeal Tag New Sylvan Corp 930-940 Sylvan Ave

176 - Tax Appeal Yildiz 7 Jane Drive

177 - Authorize Mayor to Sign Deed of Easement - ZNS Realty

178 - Authorize Mayor to Sign License Agreement 120 Charlotte Place

179 - Authorize Mayor to Sign Agreement with the State for a Generator Adapted Controller Cabinet

180 - Appoint CFO

181 - Appoint Tax Collector

182 - Renewal of 2014 Liquor License 0216-33-001-004 11K Restaurant

183 – Police Donation

**UNFINISHED / NEW BUSINESS:**

Reorganization Meeting Date 2015

Public Speakers

Fill Vacancy – Council Seat

**ADJOURN**