



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

**Caucus *Agenda
February 11, 2014**

CALL TO ORDER: 6:30P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 14-36

Open to the Public

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

CLAIMS FOR THE PERIOD: January 16, 2014 through February 11, 2014

MINUTES: Sine and Die Meeting of January 7, 2014
Reorganization Meeting of January 7, 2014
Caucus & Regular Minutes of January 15, 2014

DEPARTMENT HEAD REPORTS: for January 2014

CORRESPONDENCE: Steven Muhlstock, Esq.

CAUCUS REVIEW & DISCUSSION on the Following:

- **RESOLUTIONS 2014:**
Consent Agenda
 - 37 – No Passing Zone on 9W
 - 38 – Tax Appeal, 25 Geraldine Court
 - 39 – Hire Assistant to the Construction Code Official
 - 40 – Tax Appeal, 900 Sylvan
 - 41 – Award Tree Pruning Contract and Authorize the Mayor to Sign
 - 42 – Tax Appeal, 474 Sylvan Avenue
 - 43 – Hire Public Works Laborer – Joe DeChristafaro
 - 44 – Hire Public Works Laborer – Walter Fricke
 - 45 – United Water Approval of Extension on Demarest
 - 46 – Bergen County Law Enforcement Mutual Aid
 - 47 – Tax Appeal, 301 Sylvan Avenue
 - 48 – Hire Electrical Sub Code Official - Frank Di Mitri
 - 49 – Authorize the Issue of General obligation Bonds and Authorize Sale of \$9,885,000.
 - 50 – Tonnage Grant Application
 - 51 – Tax Reimbursement Certification

- **ORDINANCES 2014:** **PUBLIC HEARING**
 - 01 – Amend Chapter XV Entitled “Land Subdivision” Section 15-7.3
 - 02 – Amend Chapter XXX Entitled “Zoning” Section 30-7.1
 - 03 – Amend Chapter II Entitled “Administration” Section 2-7.1

UNFINISHED / NEW BUSINESS:

ADJOURN

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