



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

**Caucus \*Agenda  
April 9, 2014**

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

**ROLL CALL**

**"OPEN PUBLIC MEETINGS ACT" STATEMENT**

**CLOSED SESSION:** Resolution 14-59

*Open to the Public*

**CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:**

**CLAIMS FOR THE PERIOD:** March 13, 2014 through April 9, 2014

**MINUTES:** Caucus & Regular Minutes of March 12, 2014

**DEPARTMENT HEAD REPORTS:** for March 2014

**CORRESPONDENCE:** Steven Muhlstock, Esq.

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

• **RESOLUTIONS 2014:**

*Consent Agenda*

- 60 – Donation to the Police Department
- 61 – Tax Appeal 900 Sylvan Avenue
- 62 – Authorize Hiring of Seasonal DPW Help
- 63 – Approval of Raffle License for Sisters of St. Joseph of Peace
- 64 – Authorize to Go Out to Bid for Firehouse Floor Resurfacing
- 65 – Approve Use of Witte Field by Dwight Englewood School
- 66 – Approval of Green Communities Grant and Authorize Mayor to Sign Agreement
- 67 – Authorize Participation in the Palisades Park Pool Summer Program and Mayor to Sign Agreement
- 68 – Appoint Electrical Sub-Code Official
- 69 – Authorize Services for Tax Appeal Attorney – Conflicts
- 70 – Authorize RFP's for Third Party Elevator Inspections
- 71 – Authorize Hiring of Seasonal Help for Summer Camp

• **ORDINANCES 2014: Introduction Only** *Public Hearing on May 14*

- 14-04 Amend Chapter X – Property Maintenance Code, Section 10-6.2(a)
- 14-05 Indemnification of Municipal Officials and Employees
- 14-06 Amend Chapter XI – Sewer and Water, Section 11-1.10

**PROCLAMATIONS**

- **Distracted Driving 2014 Crackdown**
- **Arbor Day 2014**
- **Armenian Day**

**UNFINISHED BUSINESS:** Discussion of Clothing Bins and Permits

**NEW BUSINESS:** Community Forestry Program Award & Arbor Day – April 24

**ADJOURN**

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