



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

**Caucus *Agenda
May 14, 2014**

CALL TO ORDER: 6:30P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 14-72

Open to the Public

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

CLAIMS FOR THE PERIOD: April 10, 2014 through May 14, 2014

MINUTES: Caucus & Regular Minutes of April 9, 2014

DEPARTMENT HEAD REPORTS: for April 2014

CORRESPONDENCE: Steven Muhlstock, Esq.

CAUCUS REVIEW & DISCUSSION on the Following:

• **2014 BUDGET INTRODUCTION** *Public Hearing on June 18, 2014*
Resolution 14-73

- **RESOLUTIONS 2014:**
Consent Agenda
 - 74 – Increase in Reserve for Uncollected Taxes
 - 75 – Self Exam
 - 76 – Increase in Deferred School Taxes
 - 77 – Tax Appeal – 6 Maple
 - 78 – Award Bid for Elevator Sub-code and Inspection Services
 - 79 – Award Bid for Firehouse Floor Resurfacing
 - 80 – Approval of Raffle License for Englewood Cliffs Education Foundation
- **ORDINANCES 2014: PUBLIC HEARING**
 - 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
- **ORDINANCES 2014:** *Public Hearing on June 1, 2014*
 - 14-07 Amend Chapter XX – Recycling - Dumpsters
 - 14-08 Exceed Municipal Budget Appropriation Limits & Establish a Cap Bank

UNFINISHED BUSINESS:

NEW BUSINESS: Englewood Ambulance Agreement

ADJOURN

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