



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

**Caucus *Agenda
August 13, 2014**

CALL TO ORDER: 6:30P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 14-108

Open to the Public

CAUCUS REVIEW & DISCUSSION on the Following:

CLAIMS FOR THE PERIOD: July 10, 2014 through August 13, 2014

MINUTES: Caucus & Regular Minutes of July 9, 2014
Special Meeting Minutes of July 22, 2014

DEPARTMENT HEAD REPORTS: for July 2014

CORRESPONDENCE: Steven Muhlstock, Esq.
Michael Kates, Esq.

ORDINANCES 2014: Public Hearing

14-11 – Amend Height Ordinance to Prohibit Commercial Construction in Excess of 35ft

• **RESOLUTIONS 2014:**

Consent Agenda

- 109– Police Donation
- 110 – Tax Appeal 129 Hollywood Ave
- 111– Tax Appeal 90 Roberts Road
- 112 – Tax Appeal Two Sylvan Ave
- 113 – Tax Appeal Two Fifth Street
- 114 - Tax Appeal 34 Bayview Ave
- 115 – Tax Appeal 51 N. Virginia Court
- 116 – Capital Budget Amendment
- 117 – Award Bid for 2014 Road Resurfacing Project
- 118 – Securities and Exchange Commission Municipal Disclosure

UNFINISHED BUSINESS:

NEW BUSINESS:

October 8th – Mayor & Council meeting
Historical Committee – Appointments

ADJOURN