



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

**Caucus *Agenda
September 10, 2014**

CALL TO ORDER: 6:30P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 14-135

Open to the Public

CAUCUS REVIEW & DISCUSSION on the Following:

CLAIMS FOR THE PERIOD: August 14, 2014 through September 10, 2014

- **MINUTES:** Caucus Meeting Minutes of August 13, 2014
Regular Meeting Minutes of August 13, 2014
Special Meeting Minutes of August 25, 2014

DEPARTMENT HEAD REPORTS: for August 2014

CORRESPONDENCE: Steven Muhlstock, Esq.

RESOLUTIONS 2014:

Consent Agenda

- 136 – 2013 Audit Compliance
- 137 – Tax Appeal Two Sylvan Ave
- 138 – Tax Appeal Two Fifth Street
- 139 - Tax Appeal 360 Sylvan Associates
- 140 - Tax Appeal FR Brunetti 580 Sylvan Ave
- 141 - Tax Appeal SYL Associates 120 Van Nostrand Ave
- 142 - Approval of United Water Main Extension
- 143 – Authorization to Sign Agreement for Pole Installation with Henkels & McCoy
- 144 – Authorization for Emergency Elevator Door Repair
- 145 – Authorization to Award 2014 Leaf Pickup Service

UNFINISHED BUSINESS:

NEW BUSINESS:

Siren – Sound Times

ADJOURN