



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

**Regular *Agenda
December 10, 2014**

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
- **PRESENTATION – 8U Little League Players**
- **MINUTES:** Caucus Meeting Minutes of November 12, 2014
Regular Meeting Minutes of November 12, 2014
- **DEPARTMENT HEAD REPORTS:** for November 2014
- **CORRESPONDENCE:** Steven Muhlstock, Esq.
- **CLAIMS FOR THE PERIOD:** November 13, 2014 through December 10, 2014
- **RESOLUTIONS 2014:**
172 – Authorization to Place a Name Plaque on Charlotte Place Corner Entrance to School
Open to the Public on Resolution 172 (only)
 - Senator Loretta Weinberg
 - Assemblyman Gordon Johnson
- **PUBLIC PORTION on all other matters**
- **COMMITTEE REPORTS - OLD AND NEW BUSINESS**
- **ORDINANCES 2014:** *Public Hearing on each individual Ordinance*
14-13 Authorize Special Emergency Appropriation for Accrued Severance Liabilities
14-14 Amend and Supplement Building and Housing Section 9-17.4 Certificate of Continued Occupancy
14-15 Amend Salary Ordinance for Fire Inspector - Annual Salary
- **RESOLUTIONS 2014:**
Consent Agenda
173 - Special Emergency Appropriation
174 - Tax Appeal Tsai 250 Marietta Street
175 - Tax Appeal Tag New Sylvan Corp 930-940 Sylvan Ave
176 - Tax Appeal Yildiz 7 Jane Drive
177 - Authorize Mayor to Sign Deed of Easement - ZNS Realty
178 - Authorize Mayor to Sign License Agreement 120 Charlotte Place
179 - Authorize Mayor to Sign Agreement with the State for a Generator Adapted Controller Cabinet
180 – Appointment of CFO
181 – Appointment Tax Collector
182 - Renewal of 2014 Liquor License 0216-33-001-004 11K Restaurant
183 – Police Donation
- **UNFINISHED / NEW BUSINESS:**
Reorganization Meeting Date 2015
Fill Vacancy – Council Seat

Continue at the Sine Die Meeting