

BOROUGH OF ENGLEWOOD CLIFFS
Caucus Agenda – December 11, 2013

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: *Resolution 13- 148*

Open to the Public

CAUCUS REVIEW & DISCUSSION on the Following:

CLAIMS FOR THE PERIOD: November 14, 2013 through December 11, 2013

MINUTES: Caucus & Regular Minutes of November 13, 2013
Special Meeting November 25, 2013

DEPARTMENT HEAD REPORTS for November, 2013

RESOLUTIONS 2013:

Consent Agenda

- 150 - Cancellation of 2013 Checks
- 151 - Authorize Mayor to Sign the Forestry Management Plan
- 152 - Tax Appeal - 111 Sylvan Avenue
- 153 - Liquor License # 0216-33-001-004 Transfer of Person-to-Person, Place-to-Place
- 154 - Temporary Appointment of an Electrical Sub-Code Inspector
- 155 - Authorize Mayor to Sign 2014 Employee Assistance Program with the County of Bergen
- 156 - Authorization to Cancel Balances to Surplus
- 157 - Authorization to Cancel Unexpended Balances

ORDINANCES 2013: PUBLIC HEARING

- 13 - Amend and Supplement Chapter IX "Building and Housing"
- 14 - Amend and Supplement Chapter VI "Alcoholic Beverage Control"
- 15 - Refunding Bond Ordinance

APPOINTMENT: Appoint Lisette M. Duffy as Municipal Clerk as of 12/11/13 *Resolution 149*

CORRESPONDENCE: Steven Muhlstock, Esq.

UNFINISHED / NEW BUSINESS:

ADJOURN

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