

BOROUGH OF ENGLEWOOD CLIFFS
Regular Agenda – December 11, 2013

CALL TO ORDER: 8:00 P.M.

ROLL CALL

FLAG SALUTE

"OPEN PUBLIC MEETINGS ACT" STATEMENT

- **MINUTES:** Caucus & Regular Minutes of November 13, 2013
Special Meeting Minutes of November 25, 2013
- **DEPARTMENT HEAD REPORTS** for November 2013
- **CORRESPONDENCE:** Steven Muhlstock, Esq.
- **CLAIMS FOR THE PERIOD:** November 14, 2013 through December 11, 2013

Open to the Public - On All Matters Other Than Ordinances

- **APPOINTMENT:** Appoint Lisette M. Duffy as Municipal Clerk as of 12/11/13 *Resolution 149*
Oath of Office
- **COMMITTEE REPORTS - OLD AND NEW BUSINESS**
- **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

Open to the Public for PUBLIC HEARING only

- **ORDINANCES 2013:**
 - 13 - Amend and Supplement Chapter IX "Building and Housing"
 - 14 - Amend and Supplement Chapter VI "Alcoholic Beverage Control"
 - 15 - Refunding Bond Ordinance
- **UNFINISHED / NEW BUSINESS:**
Sine Die Meeting of the Mayor and Council – 6:00pm on Tuesday, January 7, 2013, at 10 Kahn Terrace
Reorganization Meeting of the Mayor and Council – immediately following the Sine Die Meeting
- **ADJOURN**

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