



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

**Caucus *Agenda
May 13, 2015**

CALL TO ORDER: 6:30P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 15-78

Open to the Public

CAUCUS REVIEW & DISCUSSION ON THE FOLLOWING:

CLAIMS FOR THE PERIOD: April 9, 2015 through May 13, 2015

MINUTES: Caucus & Regular Minutes of April 8, 2015

CORRESPONDENCE: Steven Muhlstock, Esq.
Edwin Fehre, Chairman of Planning Board

DEPARTMENT HEAD REPORTS: for April, 2015

2015 BUDGET INTRODUCTION Resolution 15-60 *Public Hearing on June 10, 2015*

RESOLUTIONS 2015: Consent Agenda

- | | |
|---|---|
| 61 – Deferred School Tax | 70 – Promotion of Lt. Brian Murphy to Captain |
| 62 – Cancel Appropriation Reserves | 71 – Promotion of Sgt. James Tracy to Lieutenant |
| 63 – Cancel Capital Ordinance | 72 – Promotion of P.O. Benjamin Totten to Sergeant |
| 64 – Hazard Mitigation Plan | 73 – Appointment of New P.O. Christopher Minetti |
| 65 – Transparent Act of 2015 | 74 – Approve Raffle License Sisters of St. Joseph |
| 66 – Tax Appeal Block 602, Lot 11 | 75 – Reject Fire House Bids |
| 67 – HDL Freeze | 76 – Award Bid for Firehouse Renovation - Alternate A |
| 68 – Transfer of Liquor License 0216-33-001-004 | 77 – Hire Attorney Raymond R. Wiss, Esq. |
| 69 – Appoint Firefighter Stephen Louglas | |

ORDINANCES 2015:

PUBLIC HEARING

- 15-04 Street Name Change Wunsch Way
- 15-05 Street Name Change Montigny Drive

FIRST READING *Public Hearing on June 10, 2015*

- 15-06 Exceed Budget & Establish Cap Bank
- 15-07 Amend & Change Payment of Fees to Traffic Control
- 15-08 Amend Chapter 2A-1, Towing and Storage
- 15-09 Ordinance Providing for Various Acquisitions and Improvements

COMMITTEE REPORTS

UNFINISHED / NEW BUSINESS

- COAH Discussion, Municipal Planner
- Street Cleaning

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



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

**Regular *Agenda
May 13, 2015**

- **CALL TO ORDER: 8:00 P.M.**
- **ROLL CALL**
- **FLAG SALUTE**
- **"OPEN PUBLIC MEETINGS ACT" STATEMENT**
- **MINUTES:** Caucus & Regular Minutes of April 8, 2015
- **CLAIMS FOR THE PERIOD:** April 9, 2015 through May 13, 2015
- **DEPARTMENT HEAD REPORTS:** for April, 2015
- **CORRESPONDENCE:** Steven Muhlstock, Esq.
Edwin Fehre, Chairman of Planning Board

Open to the Public on all other matters other than ordinances

- **2015 BUDGET INTRODUCTION** Resolution 15-60 *Public Hearing on June 10, 2015*
- **RESOLUTIONS 2015: Consent Agenda**

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62 – Cancel Appropriation Reserves	71 – Promotion of Sgt. James Tracy to Lieutenant
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15-05 Street Name Change Montigny Drive
- **FIRST READING** *Public Hearing June 10, 2015*
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15-09 Ordinance Providing for Various Acquisitions and Improvements
- **COMMITTEE REPORTS**
- **UNFINISHED / NEW BUSINESS**
COAH Discussion, Municipal Planner

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