

BOROUGH OF ENGLEWOOD CLIFFS

CAUCUS AGENDA – JANUARY 16, 2013

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 13-88

- Discussion of legal issues
- Sirens
- Personnel
- DPW Contract
- Tax Appeals

CAUCUS REVIEW & DISCUSSION:

RESOLUTIONS 2013:

- 24 – Accept Monetary Donations to the Police Department
- 25 – Tax Appeal - McPhail
- 26 – Tax Reimbursement Certification
- 27 – Authorize Submission of Recycling Tonnage Grant Application
- 28 – Accept Retirement of Mary McSpirit
- 29 – Authorize Hiring of Land Surveyor for Tag Sylvan
- 30 – Award Tree Pruning Contract and Authorize Mayor to Sign Same
- 31 – Re-Appointment of Superintendent Mark Neville
- 32 – Tax Appeal 180 Sylvan Appoint Attorney Due to Conflict
- 33 – Award Borough Building Cleaning Agreements and Authorize Mayor to Sign Same
- 34 – Authorize Payment to Bergen County Soil Conservation District

ORDINANCES 2012:

INTRODUCTION and FIRST READING:

- 01 An Ordinance to Amend Dumpsters Parked on Borough Streets (*prior amendment 12-18*)

MINUTES:

Regular Minutes of December 12, 2012
Sine and Die Minutes of January 6, 2013
Re-Organization Minutes January 16, 2013

DEPARTMENT REPORTS for NOVEMBER 2013:

Police Report
Court Report
Construction Code Official Report
Fire Report
Analysis of Receipts Disbursements Report
Bill Lists Report
Statement of Cash in Banks and Investments Report

CLAIMS FOR THE PERIOD December 13, 2012 – January 16, 2013

CORRESPONDENCE:

Steven Muhlstock, Esq
Resident Han

Open to the Public

- **OLD BUSINESS/NEW BUSINESS:**
 - Set Date with Department Heads and Council for Planning Prep
- **ADJOURN**