

# BOROUGH OF ENGLEWOOD CLIFFS

## CAUCUS AGENDA – FEBRUARY 13, 2013

**CALL TO ORDER: 6:30 P.M.**

**ROLL CALL**

**"OPEN PUBLIC MEETINGS ACT" STATEMENT**

**CLOSED SESSION: Resolution 13-35**

- Discussion of Litigation
  - Sirens
  - Tax Appeal(s)
- Personnel

**CAUCUS REVIEW & DISCUSSION:**

**RESOLUTIONS 2013:**

- 36- Authorize Use of Witte Field by Dwight Englewood
- 37- Authorization to Fund a Snow Removal Trust Fund
- 38- Authorization to Advertise for Summer Camp Directors
- 39- Accept Donation from the Estate of John O. A. Pagano
- 40- Tax Appeal – 400 Sylvan Avenue
- 41- Award Borough Phone System Repair and Maintenance Agreement

**ORDINANCES 2013:**

**SECOND READING – PUBLIC HEARING:**

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

**MINUTES:**

Sine and Die Minutes of January 6, 2013 (*correction*)  
Regular Minutes of January 16, 2013

**DEPARTMENT REPORTS for January 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 January 17, 2013 - February 13, 2013**

**CORRESPONDENCE:**

Steven Muhlstock, Esq  
Shade Tree Commissioner  
E. Carter Corriston, Esq (*Summit Risk*)

*Open to the Public*

- **OLD BUSINESS/NEW BUSINESS:**
  - Discussion of potential AD HOC Committee for Review of By-Laws
  - Discussion of Security Issues in Englewood Cliffs School District
  - Cycling Event Gran Fondo NY
  - Possible Change of Date – April Mayor & Council Meeting
- **ADJOURN**