

# BOROUGH OF ENGLEWOOD CLIFFS

## CAUCUS AGENDA – MARCH 13, 2013

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

**ROLL CALL**

**"OPEN PUBLIC MEETINGS ACT" STATEMENT**

**CLOSED SESSION: Resolution 13-43**

- Discussion of Litigation
  - Sirens
  - Tax Appeal(s)
- Negotiations involving Personnel
  - Retirement
  - Police Contract

**CAUCUS REVIEW & DISCUSSION:**

**RESOLUTIONS 2013:**

- 44- Authorization to Make Transfers 2013
- 45- Tax Appeal - 301 Sylvan Avenue
- 46- Accept Painting Donated by The Estate of Dr. John Pagano
- 47- Authorize Mayor to Sign 2013 Animal Control Agreement with the County
- 48- Authorize Mayor to Sign 2013 Bloodborne Pathogens Agreement with the County
- 49- Appoint Firefighter Constantine Demoleas
- 50- Authorization for Borough Use of Vehicles
- 51 - Authorize Mayor to Sign 2013 Employee Assistance Program with the County
- 52 - Authorization to Purchase Dump Truck through State Contract

**MINUTES:**

Caucus Minutes of February 13, 2013  
Regular Minutes of February 13, 2013

**DEPARTMENT REPORTS for February 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 February 14 – April 13, 2013**

**CORRESPONDENCE:**

Steven Muhlstock, Esq

*Open to the Public*

- **OLD BUSINESS/NEW BUSINESS:**
  - **Fill Council Vacancy**
  - **Budget Meeting, March 17<sup>th</sup> – 11am**
- **ADJOURN**