

BOROUGH OF ENGLEWOOD CLIFFS

CAUCUS AGENDA – APRIL 17, 2013

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: *Resolution 13-53*

CAUCUS REVIEW & DISCUSSION On the Following:

RESOLUTIONS 2013:

CONSENT AGENDA

- 54- Authorization to Hire Public Works Seasonal Help
- 55- Authorization to Enter into Lease NJ STATE Contract 82925 for (1) Police Vehicle
- 56- Accept \$1,000 Donation for the Police Department
- 57- Authorization to Enter Into Interlocal Services Agreement with the County
- 58- Approval of Tax Appeal – 260 Marietta Court
- 59- Authorization to Hire Summer Camp Positions
- 60- Authorization to Hire Tax Appeals Conflicts Attorney
- 61- Authorization for Payment of \$9819.30 in the Settlement of Misk vs. The Borough of Eng. Cliffs s
- 62- Authorization to Amend Resolution 13-31, Reappointment of DPW Superintendent
- 63- Request for tax Appeal Refunding

CONSENT AGENDA

- 64- Approval of Sidewalk Removal at 573 Floyd Street
- 65- Approval of Place to Place Transfer, Extension of Premises 717 E. Palisade Avenue
- 66- Approval of Raffle License for Sisters of St. Joseph

ORDINANCES 2013: INTRODUCTION and FIRST READING:

- 02 - AMEND AND SUPPLEMENT CHAPTER III, ENTITLED “POLICE REGULATIONS”, SPECIFICALLY SECTIONS 3-5.1 and 3-10.2

MINUTES:

- Caucus Minutes of March 13, 2013
- Regular Minutes of March 13, 2013

DEPARTMENT REPORTS for March 2013:

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

CLAIMS FOR THE PERIOD March 14, 2013 to April 16, 2013

PROCLAMATION: Arbor Day 2013

CORRESPONDENCE:

- Steve Muhlstock, Esq
- American Diabetes Association – Tour de Cure, June 2, 2013
- Yvonne Favaro, Shade Tree Commission Chairperson
- JCC – Rubin Run, May 12, 2013

• **UNFINISHED BUSINESS:**

- **Budget Introduction Special Meeting**

• **ADJOURN**