

BOROUGH OF ENGLEWOOD CLIFFS
Caucus Agenda – May 8, 2013

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: *Resolution 13-67*

Open to the Public

CAUCUS REVIEW & DISCUSSION On the Following:

RESOLUTIONS 2013:

68- Budget Introduction - *Public Hearing on June 12, 2013*

CONSENT AGENDA

- 69- Increase in Reserve for Uncollected Taxes Percentage
- 70- Self Budget Review
- 71- Deferred School Tax
- 72- Retirement of Lt. Tod J. Coletta
- 73- Retirement of Lt. James Rushworth
- 74- Retirement of Captain William LaRaia
- 75- Agreement for Police Chief Michael Cioffi
- 76- Hire P.O. Daniel G. O'Shea
- 77- Hire P.O. Marc I. Krapels
- 78- Hire Helen Keery as Part Time Backup Personnel
- 79- Advertise for DPW Part Time Help
- 80- Tax Appeal - 669 Summit Street

ORDINANCES 2013:

PUBLIC HEARING

03 - ORDINANCE AMENDING ORDINANCE NO. 2012-16

INTRODUCTION and FIRST READING - PUBLIC HEARING on June 12, 2013

- 04 – CAP INDEX RATE ORDINANCE (N.J.S.A. 40A: 4-45.14)**
- 02 - AMEND AND SUPPLEMENT CHAPTER III, ENTITLED “POLICE REGULATIONS”**

MINUTES:

Closed Session, Caucus & Regular Minutes of April 17, 2013

DEPARTMENT REPORTS for April 2013:

Police Report	Construction Code Officials Report
Court Report	Collector/Treasurer's Report
Fire Report	

CLAIMS FOR THE PERIOD April 18, 2013 to May 8, 2013

PROCLAMATION: Reflections Award Recipients 2012-2013

CORRESPONDENCE:

Steven Muhlstock, Esq – Tax Appeal

UNFINISHED BUSINESS:

ADJOURN