

**BOROUGH OF ENGLEWOOD CLIFFS**  
**Caucus Agenda – June 12, 2013**

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

**ROLL CALL**

**"OPEN PUBLIC MEETINGS ACT" STATEMENT**

**CLOSED SESSION: Resolution 13-81**

*Open to the Public*

**CAUCUS REVIEW & DISCUSSION On the Following:**

**RESOLUTIONS 2013:**

Budget Adoption - *Public Hearing*

**CONSENT AGENDA**

- 82- Payment of Death Benefits to “The Estate of Rinaldo J. Bozzuffi” (*Volunteer Firefighter*)
- 83- Authorize Mayor to sign agreement for Summer Camp Use of Borough of Palisades Park Pool
- 84- Tax Appeal – 6 Sylvan Avenue
- 85- 2013 Estimated Tax Rate
- 86- Approval of United Water Main Extension
- 87- Authorize Mayor to Sign Level 3 Agreement
- 88- Approval of Residential Sidewalk Removal - 57 Hickory Street
- 89- Renewal of Plenary Liquor Licenses
- 90- Appoint Substitute Prosecutor
- 91 - Reject DPW Garage Door Bid and Authorization to Re-bid Garage Doors
- 92- 2012 Audit Certification
- 93 - Tax Appeal 175 Chestnut

**ORDINANCES 2013:**

**PUBLIC HEARING**

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

***INTRODUCTION and FIRST READING - PUBLIC HEARING on July 10, 2013***

- 05 - PAYMENT OF FEES FOR OFF DUTY POLICE OFFICERS (*from outside vendors*)**
- 06 - PROPOSED FEE ORDINANCE SCHEDULE (*from the Planning Board*)**

**MINUTES:** Caucus and Regular Meeting of May 8, 2013

**DEPARTMENT REPORTS** for May 2013:

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

**CLAIMS FOR THE PERIOD** May 9, 2013 to June 12, 2013

**PROCLAMATION:** Michael Kontzamanis, Police Chief for a Day

**CORRESPONDENCE:**

Steven Muhlstock, Esq.  
Rhoda Feldman, Resident  
Mr. and Mrs. Rosenthal, Residents

**UNFINISHED / NEW BUSINESS:**

Father Steven Conner Police Chaplain

**ADJOURN**