

BOROUGH OF ENGLEWOOD CLIFFS
Caucus Agenda – July 10, 2013

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 13-94

Open to the Public

CAUCUS REVIEW & DISCUSSION on the Following:

RESOLUTIONS 2013:

CONSENT AGENDA

- 95- Riverside Cooperative Agreement
- 96- Tax Appeal – 600 Palisade Avenue Associates
- 97- Renew South Bergen JIF
- 98- Rescind Resolution 2013-89
- 99- Transfer of Plenary License 0216-33-006-007
- 100- Renew 2012-2013 Plenary License 0216-33-006-007
- 101- Renew 2013-2014 Plenary License 0216-33-006-007
- 102- Renew 2013-2014 Plenary License 0216-33-001-004
- 103- Capital Budget Amendment
- 104- Banked Hours Payoff to Deputy Chief McMorrow

ORDINANCES 2013:

PUBLIC HEARING *Open to the Public*

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

INTRODUCTION and FIRST READING - PUBLIC HEARING on August 14, 2013

- 07 - TEMPORARY PARKING PROHIBITION FOR SNOW PLOWING AND REMOVAL**
- 08 - DESIGNATED BOROUGH PARKING**
- 09 - ROAD IMPROVEMENTS AND OTHER RELATED EXPENSES**
- 10 - SALARIES, WAGES AND COMPENSATION**

MINUTES: Caucus & Regular Minutes of June 12, 2013

DEPARTMENT HEAD REPORTS for June 2013:

CLAIMS FOR THE PERIOD June 13, 2013 through July 10, 2013

CORRESPONDENCE:

Steven Muhlstock, Esq.

UNFINISHED / NEW BUSINESS:

Right-Of-Way Use Agreement with Crown Castle Ng East Inc.

ADJOURN