

BOROUGH OF ENGLEWOOD CLIFFS
Caucus Agenda – August 14, 2013

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 13-106

Open to the Public

CAUCUS REVIEW & DISCUSSION on the Following:

RESOLUTIONS 2013:

CONSENT AGENDA

- 107- Donations to the Police Department
- 108- Tax Appeal – 744 Palisade Avenue
- 109- Tax Appeal - Unilever Best Foods – Joseph Novelli
- 110- Siren Change Order
- 111- Authorize Mayor to Sign Witte Field Fund Grant
- 112- Municipal Representative for Open Space Committee
- 113- Application to Bergen County Recreation Trust Fund
- 114- Tax Appeal – Van Nostrand
- 115- Amendment to the Capital Budget
- 116- Award Bid 2013 Road Program
- 117- Authorize Mayor to Sign Hold Harmless with Bergen County for Pershing Pond Dredging
- 118- Authorize Clerk to advertise for bids for Leaf Removal Service
- 119- Adopt Rules and Regulations of the Borough of Englewood Cliffs Police Department
- 120- Police Promotions – Sergeant
- 121- Police Promotions – Lieutenant
- 122- Police Promotions – Captain
- 123- Hire P.O. Douglas G. Rommes

ORDINANCES 2013:

PUBLIC HEARING *Open to the Public*

- 05 - PAYMENT OF FEES FOR OFF DUTY POLICE OFFICERS (from outside vendors) CARRIED FROM JULY**
- 08 - DESIGNATED BOROUGH PARKING**
- 09 - BOND ORDINANCE FOR ROAD IMPROVEMENTS AND OTHER RELATED EXPENSES**
- 10 - SALARIES, WAGES AND COMPENSATION**

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

- 07 - TEMPORARY PARKING PROHIBITION FOR SNOW PLOWING AND REMOVAL PULLED FROM JULY**
- 11 - BOND ORDINANCE FOR GENERATORS AND GARBAGE PACKER**

MINUTES: Caucus & Regular Minutes of July 10, 2013

DEPARTMENT HEAD REPORTS for July 2013:

CLAIMS FOR THE PERIOD July 11, 2013 through August 14, 2013

CORRESPONDENCE:

Steven Muhlstock, Esq.

UNFINISHED / NEW BUSINESS:

Rules and Regulations of the Englewood Cliffs Police Department

ADJOURN

*(Agenda is subject to change as a result of matters not known at time of printing)