

BOROUGH OF ENGLEWOOD CLIFFS

REGULAR AGENDA – JANUARY 16, 2013

CALL TO ORDER: 8:00 P.M.

ROLL CALL

FLAG SALUTE

"OPEN PUBLIC MEETINGS ACT" STATEMENT

MINUTES:

Regular Minutes of December 12, 2012

Sine and Die Minutes of January 6, 2013

Re-Organization Minutes January 16, 2013

DEPARTMENT REPORTS for December 2012:

Police Report

Court Report

Construction Code Official Report

Fire Report

Analysis of Receipts Disbursements Report

Bill Lists Report

Statement of Cash in Banks and Investments Report

CLAIMS FOR THE PERIOD December 13, 2012 – January 16, 2013

CORRESPONDENCE:

Steven Muhlstock, Esq

Resident Han

DEPARTMENT HEAD REPORTS & OLD AND NEW BUSINESS

- o Set Date with Department Heads and Council for Planning Prep

Open to the Public

RESOLUTIONS 2013:

24 – Accept Monetary Donations to the Police Department

25 – Tax Appeal - McPhail

26 – Tax Reimbursement Certification

27 – Authorize Submission of Recycling Tonnage Grant Application

28 – Accept Retirement of Mary McSpirit

29 – Authorize Hiring of Land Surveyor for Tag Sylvan

30 – Award Tree Pruning Contract and Authorize Mayor to Sign Same

31 – Re-Appointment of Superintendent Mark Neville

32 – Tax Appeal 180 Sylvan Appoint Attorney Due to Conflict

33 – Award Borough Building Cleaning Agreements and Authorize Mayor to Sign Same

34 – Authorize Payment to Bergen County Soil Conservation District

ORDINANCES 2012:

INTRODUCTION and FIRST READING:

- 01 An Ordinance to Amend Dumpsters Parked on Borough Streets (*prior amendment 12-18*)

• **UNFINISHED BUSINESS:**

• **ADJOURN**