

BOROUGH OF ENGLEWOOD CLIFFS

REGULAR AGENDA – FEBRUARY 13, 2013

CALL TO ORDER: 8:00 P.M.

ROLL CALL

FLAG SALUTE

"OPEN PUBLIC MEETINGS ACT" STATEMENT

MINUTES:

Sine and Die Minutes of January 6, 2013 (*correction*)
Regular Minutes of January 16, 2013

DEPARTMENT REPORTS for JANUARY 2013:

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 January 17, 2013 – February 13, 2013

CORRESPONDENCE:

Steven Muhlstock, Esq
Shade Tree Commissioner
E. Carter Corrison, Esq (*Summit Risk*)

DEPARTMENT HEAD REPORTS & OLD AND NEW BUSINESS

Open to the Public

RESOLUTIONS 2013:

- 36- Authorize Use of Witte Field by Dwight Englewood
- 37- Authorization to Fund a Snow Removal Trust Fund
- 38- Authorization to Advertise for Summer Camp Directors
- 39- Accept Donation from the Estate of John O. A. Pagano
- 40- Tax Appeal – 400 Sylvan Avenue
- 41- Award Borough Phone System Repair and Maintenance Agreement

ORDINANCES 2013: SECOND READING

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

Public Hearing on Ordinance 13-01

- UNFINISHED BUSINESS:
- ADJOURN