

BOROUGH OF ENGLEWOOD CLIFFS

REGULAR AGENDA – APRIL 17, 2013

CALL TO ORDER: 8:00 P.M.

ROLL CALL

FLAG SALUTE

"OPEN PUBLIC MEETINGS ACT" STATEMENT

PROCLAMATION: Arbor Day 2013

- **MINUTES:**
Caucus & Regular Minutes of March 13, 2013
- **DEPARTMENT REPORTS for MARCH 2013:**

Police Report	Analysis of Receipts Disbursements
Court Report	Bill List
Construction Code Official Report	Statement of Cash in Banks and Investments
Fire Report	
- **CLAIMS FOR THE PERIOD March 14, 2013 to April 16, 2013**
- **CORRESPONDENCE:**
Steve Muhlstock, Esq
American Diabetes Association – Tour de Cure, June 2, 2013
Yvonne Favaro, Shade Tree Commission Chairperson
JCC – Rubin Run, May 12, 2013
- **DEPARTMENT HEAD REPORTS & OLD AND NEW BUSINESS**

Open to the Public

- **RESOLUTIONS 2013**
CONSENT AGENDA
 - 54- Authorization to Hire Public Works Seasonal Help
 - 55- Authorization to Enter into Lease NJ STATE Contract 82925 for (1) Police Vehicle
 - 56- Accept \$1,000 Donation for the Police Department
 - 57- Authorization to Enter Into Interlocal Services Agreement with the County
 - 58- Approval of Tax Appeal – 260 Marietta Court
 - 59- Authorization to Hire Summer Camp Positions
 - 60- Authorization to Hire Tax Appeals Conflicts Attorney
 - 61- Authorization for Payment of \$9819.30 in the Settlement of Misk vs. The Borough of Eng. Cliffs s
 - 62- Authorization to Amend Resolution 13-31, Reappointment of DPW Superintendent
 - 63- Request for tax Appeal Refunding

CONSENT AGENDA

- 64- Approval of Sidewalk Removal at 573 Floyd Street
- 65- Approval of Place to Place Transfer, Extension of Premises 717 E. Palisade Avenue
- 66- Approval of Raffle License for Sisters of St. Joseph

ORDINANCES 2013: INTRODUCTION and FIRST READING:

- 02 - AMEND AND SUPPLEMENT CHAPTER III, ENTITLED “POLICE REGULATIONS”, SPECIFICALLY SECTIONS 3-5.1 and 3-10.2

- **UNFINISHED BUSINESS:**
 - Budget Introduction Special Meeting
- **ADJOURN**