

BOROUGH OF ENGLEWOOD CLIFFS
Regular Agenda – May 8, 2013

CALL TO ORDER: 8:00 P.M.

ROLL CALL

FLAG SALUTE

"OPEN PUBLIC MEETINGS ACT" STATEMENT

- **PROCLAMATION:** Reflections Award Recipients 2012-2013
- **MINUTES:** Closed Session, Caucus & Regular Minutes of April 17, 2013
- **DEPARTMENT REPORTS** for April 2013:

Police Report	Fire Report
Court Report	Collector/Treasurer's Report
Construction Code Officials Report	
- **CLAIMS FOR THE PERIOD** April 18, 2013 to May 8, 2013
- **CORRESPONDENCE:**
Steven Muhlstock, Esq – Tax Appeal
- **COMMITTEE REPORTS - OLD AND NEW BUSINESS**

Open to the Public - On All Matters Other Than Ordinances and Budget

- **RESOLUTIONS 2013:**
68- Budget Introduction - *Public Hearing on June 12, 2013*

CONSENT AGENDA

- 69- Increase in Reserve for Uncollected Taxes Percentage
- 70- Self Budget Review
- 71- Deferred School Tax
- 72- Retirement of Lt. Tod J. Coletta
- 73- Retirement of Lt. James Rushworth
- 74- Retirement of Captain William LaRaia
- 75- Agreement for Police Chief Michael Cioffi
- 76- Hire P.O. Daniel G. O'Shea
- 77- Hire P.O. Marc I. Krapels
- 78- Hire Helen Keery as Part Time Backup Personnel
- 79- Advertise for DPW Part Time Help
- 80- Tax Appeal - 669 Summit Street

- **ORDINANCES 2013:**

PUBLIC HEARING - *Open to the Public - on Ordinances 13-03 (only)*

- 03 - ORDINANCE AMENDING ORDINANCE NO. 2012-16

INTRODUCTION and FIRST READING - PUBLIC HEARING on June 12, 2013

- 04 – CAP INDEX RATE ORDINANCE (N.J.S.A. 40A: 4-45.14)
- 02 - AMEND AND SUPPLEMENT CHAPTER III, ENTITLED “POLICE REGULATIONS”,

- **UNFINISHED BUSINESS**

• **ADJOURN**