

BOROUGH OF ENGLEWOOD CLIFFS
Regular Agenda – June 12, 2013

CALL TO ORDER: 8:00 P.M.

ROLL CALL

FLAG SALUTE

"OPEN PUBLIC MEETINGS ACT" STATEMENT

- **PROCLAMATION:** Michael Kontzamanis, Police Chief for a Day
- **MINUTES:** Caucus & Regular Minutes of May 8, 2013
- **DEPARTMENT REPORTS** for May 2013:

Police Report	Fire Report
Court Report	Collector/Treasurer's Report
Construction Code Officials Report	
- **CLAIMS FOR THE PERIOD** May 9, 2013 to June 12, 2013
- **CORRESPONDENCE:**

Steven Muhlstock, Esq.
Rhoda Feldman, Resident
Mr. and Mrs. Rosenthal, Residents
- **COMMITTEE REPORTS - OLD AND NEW BUSINESS**

Open to the Public - On All Matters Other Than Ordinances

- **RESOLUTIONS 2013:**

Budget 2013 - Public Hearing

CONSENT AGENDA

- 82- Payment of Death Benefits to "The Estate of Rinaldo J. Bozzuffi" (*Volunteer Firefighter*)
- 83- Authorize Mayor to sign agreement for Summer Camp Use of Borough of Palisades Park Pool
- 84- Tax Appeal – 6 Sylvan Avenue
- 85- 2013 Estimated Tax Rate
- 86- Approval of United Water Main Extension
- 87- Authorize Mayor to Sign Level 3 Agreement
- 88- Approval of Residential Sidewalk Removal - 57 Hickory Street
- 89- Renewal of Plenary Liquor Licenses
- 90- Appoint Substitute Prosecutor
- 91 - Reject DPW Garage Door Bid and Authorization to Re-bid Garage Doors
- 92- 2012 Audit Certification
- 93 - Tax Appeal 175 Chestnut

- **ORDINANCES 2013:**

PUBLIC HEARING *Open to the Public*

- 02** - AMEND AND SUPPLEMENT CHAPTER III (*bikes & dogs at park*)
- 04** - CAP INDEX RATE ORDINANCE (N.J.S.A. 40A: 4-45.14)

INTRODUCTION and FIRST READING - PUBLIC HEARING on July 10, 2013

- 05** - PAYMENT OF FEES FOR OFF DUTY POLICE OFFICERS (*from outside vendors*)
- 06** - PROPOSED FEE ORDINANCE SCHEDULE (*submitted by the Planning Board*)

- **UNFINISHED / NEW BUSINESS:**

Father Steven Conner Police Chaplain

ADJOURN