

BOROUGH OF ENGLEWOOD CLIFFS
Regular Agenda – August 14, 2013

CALL TO ORDER: 8:00 P.M.

ROLL CALL

FLAG SALUTE

"OPEN PUBLIC MEETINGS ACT" STATEMENT

- **MINUTES:** Caucus & Regular Minutes of June 12, 2013
- **DEPARTMENT HEAD REPORTS** for June 2013
- **CLAIMS FOR THE PERIOD** June 13, 2013 through July 10, 2013
- **COMMITTEE REPORTS - OLD AND NEW BUSINESS**

• **RESOLUTIONS 2013:**

CONSENT AGENDA

- 107- Donations to the Police Department
- 108- Tax Appeal – 744 Palisade Avenue
- 109- Tax Appeal - Unilever Best Foods – Joseph Novelli
- 110- Siren Change Order
- 111- Authorize Mayor to Sign Witte Field Fund Grant
- 112- Municipal Representative for Open Space Committee
- 113- Application to Bergen County Recreation Trust Fund
- 114- Tax Appeal – Van Nostrand
- 115- Amendment to the Capital Budget
- 116- Award Bid 2013 Road Program
- 117- Authorize Mayor to Sign Hold Harmless with Bergen County for Pershing Pond Dredging
- 118- Authorize Clerk to advertise for bids for Leaf Removal Service
- 119- Adopt Rules and Regulations of the Borough of Englewood Cliffs Police Department
- 120- Police Promotions – Sergeant
- 121- Police Promotions – Lieutenant
- 122- Police Promotions – Captain
- 123- Hire P.O. Douglas G. Rommes

Open to the Public - On All Matters Other Than Ordinances

• **ORDINANCES 2013:**

PUBLIC HEARING *Open to the Public*

- 05 - PAYMENT OF FEES FOR OFF DUTY POLICE OFFICERS (from outside vendors)** **CARRIED**
FROM JULY
- 08 - DESIGNATED BOROUGH PARKING**
- 09 - BOND ORDINANCE FOR ROAD IMPROVEMENTS AND OTHER RELATED EXPENSES**
- 10 - SALARIES, WAGES AND COMPENSATION**

INTRODUCTION and FIRST READING - PUBLIC HEARING on August 14, 2013

- 07 - TEMPORARY PARKING PROHIBITION FOR SNOW PLOWING AND REMOVAL** **PULLED**
FROM JULY
- 11 - BOND ORDINANCE FOR GENERATORS AND GARBAGE PACKER**

• **UNFINISHED / NEW BUSINESS:**

• **ADJOURN**

**(Agenda is subject to change as a result of matters not known at time of printing)*