

PRELIMINARY
BOROUGH OF ENGLEWOOD CLIFFS

CAUCUS AGENDA – NOVEMBER 20, 2012

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 12-176

- Discussion of legal issues:
 - Tax Appeals

CAUCUS REVIEW & DISCUSSION:

RESOLUTIONS 2012:

- 177 – Tax Appeal 455 Sylvan
- 178 – Tax Appeal Fifth Street and Sylvan Avenue
- 179 – Tax Appeal 707 Palisade Avenue
- 180 – Emergency Appropriation Hurricane Sandy
- 181 – 4th Quarter Property Tax Extension
- 182 – Accept Police Department Donation from Mrs. Germaine Halas
- 183 – Accept Fire Department Donation from Mr. & Mrs. Zanghi
- 184 – Retain Engineering Services for Tax Appeal - 910-920 Sylvan Avenue
- 185 – Retain Appraisal Services for Tax Appeal 930-940 Sylvan Avenue
- 186 – Authorize Clerk to advertise for bids for a Wood Chipper

ORDINANCES: INTRODUCTION and FIRST READING

- 12-22 Authorizing a Special Emergency Appropriation Pursuant to N.J.S.A 40:4-53 to Fund Accumulated Absence Liabilities

PUBLIC HEARING and POSSIBLE ADOPTION

- 12-21 An Ordinance Amending Chapter ST: 1,,Entitled “REGULATIONS FOR PLANTING, CONTROL, PROTECTION AND IMPROVEMENT OF TREES AND SHRUBBERY”

MINUTES: Regular Minutes of October 10, 2012

REPORTS: Police Report of October, 2012
Court Report of October, 2012
Construction Code Official
Fire Report of October, 2012
Engineering Report of October, 2012

CLAIMS FOR THE PERIOD October 10, 2012 – November 19, 2012

CORRESPONDENCE:

Open to the Public

- **OLD BUSINESS/NEW BUSINESS:**
 - **Fire Siren Committee Update and Recommendation to Council**
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• **ADJOURN:**