

BOROUGH OF ENGLEWOOD CLIFFS

CAUCUS AGENDA – DECEMBER 12, 2012

CALL TO ORDER: 6:30 P.M.

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 12-188

- Discussion of legal issues:
 - Tax Appeals with Steven Muhlstock, Esq.
 - Litigation – Deputy Chief Michael McMorrow

CAUCUS REVIEW & DISCUSSION:

RESOLUTIONS 2012:

- 189– Tax Appeal 455 Sylvan
- 190 – Tax Appeal Fifth Street and Sylvan Avenue
- 191 – Tax Appeal 707 Palisade Avenue
- 192 – Retain Engineering Services for Tax Appeal - 910-920 Sylvan Avenue
- 193 – Retain Appraisal Services for Tax Appeal 930-940 Sylvan Avenue
- 194 - Authorization to Hire Rosemarie Weber at Municipal Assistant
- 195 – Authorization to Hire Antoinette Ceccon at Municipal Court Administrator
- 196 – Authorization to Transfer Current Fund Appropriations
- 197 – Authorization to Cancel Balance to Surplus
- 198 - Authorization to Cancel Checks
- 199 – Special Emergency Appropriation (part of Ordinance 12-22)
- 200 - Tax Appeal 22 Connor Drive

MINUTES:

Regular Minutes of June 8, 2011
Regular Minutes of August 17, 2011
Regular Minutes of September 14, 2011
Regular Minutes of November 20, 2012

DEPARTMENT REPORTS for NOVEMBER 2012:

Police Report
Court Report
Construction Code Official Report
Fire Report
Analysis of Receipts Disbursements Report
Bill Lists Report
Statement of Cash in Banks and Investments Report

CLAIMS FOR THE PERIOD November 20, 2012 – December 11, 2012

CORRESPONDENCE:

Stephen P. Sinisi, Esq

Open to the Public

- **OLD BUSINESS/NEW BUSINESS:**
 - **Fire Siren - Borough Attorney Update and Recommendation to Council**
 - **Re-Organization Date – Tentative Date of January 6, 2013 11:00am**
 - **RFQ/RFP Committee Assignments**
- **ADDJOURN**