

**BOROUGH OF ENGLEWOOD CLIFFS
BERGEN COUNTY, NEW JERSEY**

CAUCUS AGENDA – JULY 11, 2012

CALL TO ORDER: 6:30 P.M.

"OPEN PUBLIC MEETINGS ACT" STATEMENT

CLOSED SESSION: Resolution 12-128

- Ambulance Corps
- Personnel
- Tax Appeal Litigations

AMEND 2012 MUNICIPAL BUDGET

MINUTES: Regular/Reorganization Minutes of May 9, 2012
Regular Minutes of June 13, 2012

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

CLAIMS FOR THE PERIOD June 14, 2012 – July 11, 2012

CORRESPONDENCE:

Shade Tree Commission Chair
Steven Muhlstock, Esq.: Tax Appeals

RESOLUTIONS 2012:

- 129 Amended Budget
- 130 Tax Appeal – 800 Sylvan Avenue
- 131 Tax Appeal Settlement – 900 Sylvan Avenue
- 132 Authorize Mayor to Sign Shared Services Agreement
- 133 Use of Witte Field by Dwight Englewood
- 134 Bergen County Recreation Trust Fund
- 135 Municipal Representative for Open Space Committee
- 136 Appoint Shirley Raffaele as Chair to Historical Committee
- 137 Authorize Mayor to sign Agreement between the Borough and Teamsters –DPW
- 138 Authorization to Advertise Bids for DPW Building Garage Doors
- 139 Accept 9/11 Memorial Donations
- 140 Accept Police Department Accreditation Grant

ORDINANCES 2012: PUBLIC HEARING FIRST READING:

- 12 Regulation of Permissible Recycle Items at DPW Yard

- **COUNCIL DISCUSSION**
 - Special Meeting
- **COMMITTEE REPORTS**
- **REPORT OF BOROUGH ATTORNEY**
- **REPORT OF BOROUGH ENGINEER**
- **OLD BUSINESS:**
 - Pershing Pond Update
 - Finalization of Road Program
- **NEW BUSINESS:**
 - Doggy Park
 - Clerk's office - scheduling
- **ADJOURN:**

**BOROUGH OF ENGLEWOOD CLIFFS
BERGEN COUNTY, NEW JERSEY**

REGULAR AGENDA – JULY 11, 2012

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AMEND 2012 MUNICIPAL BUDGET

HEARING: 2012 MUNICIPAL BUDGET AS AMENDED

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CLAIMS FOR THE PERIOD June 14, 2012 – July 11, 2012

PUBLIC PORTION: Resolutions and Other Business

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- 129 Amended Budget
- 130 Tax Appeal – 800 Sylvan Avenue
- 131 Appoint a Cost Estimator for Tax Appeal
- 132 Authorize Mayor to Sign Shared Services Agreement with Bergen County
- 133 Use of Witte Field by Dwight Englewood
- 134 Bergen County Recreation Trust Fund
- 135 Municipal Representative for Open Space Committee
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