

# BOROUGH OF ENGLEWOOD CLIFFS

## REGULAR AGENDA – AUGUST 8, 2012

**CALL TO ORDER: 8:00 P.M.**

**ROLL CALL:**

**FLAG SALUTE:**

**"OPEN PUBLIC MEETINGS ACT" STATEMENT"**

**MINUTES:** Regular Minutes of July 11, 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:**

Planning Board – B-2A Overlay Zone  
Steve Wielkotz, CPA – Early Retirement Incentive Program 1997  
Snyder Road Resident Correspondence  
State of New Jersey Affordable Housing – Certify COAH Funds  
Lynn Drive Resident Correspondence

**PUBLIC PORTION: RESOLUTIONS AND OTHER BUSINESS**

**RESOLUTIONS 2012:**

2012-146 Accept Donation from PBA Local 45 to Police Department  
2012-147 Accept Donation from Angela and Ronald to Police Department  
2012-148 Appoint Jr. Firefighter George S. Vrisiotis  
2012-149 Authorize the Mayor to Certify Current COAH Funds to the State  
2012-150 AWARD BID-Road Program and Authorize Mayor to Sign Contract  
2012-151 AWARD BID-Placement of Temporary Wireless Telecommunications Equipment and Authorize Mayor to Sign Contract

**ORDINANCES 2012:**

**PUBLIC HEARING - FIRST READING:**

2012-16 Salary Ordinance 2012  
2012-17 An Ordinance to Create the "B-2A Limited Business Southeast Overlay Zone"

**PUBLIC HEARING and POSSIBLE ADOPTION:**

2012-12 Regulation of Permissible Recycle Items at DPW Yard  
2012-13 Adoption of Planning Board Checklist to be Included in the Application Process by Applicant (carried to next meeting in order to publish additional information)  
2012-14 Amend and Supplement Chapter IX Entitled "Building and Housing" (House Rentals)  
2012-15 Amend Ordinance 2011-11, Providing for Various Public Improvements

- **COMMITTEE REPORTS**
- **REPORT OF BOROUGH ATTORNEY**
- **REPORT OF BOROUGH ENGINEER**
- **OLD BUSINESS:**
  - **Pershing Pond**
- **NEW BUSINESS:**
  - **Finalize Road Program – Bids**
  - **First Silent Film Studio in EC**
- **ADJOURN:**