

BOROUGH OF ENGLEWOOD CLIFFS

REGULAR AGENDA – DECEMBER 12, 2012

CALL TO ORDER: 8:00 P.M.

ROLL CALL

FLAG SALUTE

"OPEN PUBLIC MEETINGS ACT" STATEMENT

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

DEPARTMENT HEAD REPORTS & OLD AND NEW BUSINESS

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

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**