

**BOROUGH OF ENGLEWOOD CLIFFS
482 HUDSON TERRACE
BERGEN COUNTY, NEW JERSEY**

SPECIAL MEETING AGENDA

DATE: December 3, 2012

TIME: 9:00 AM

PLACE: Borough Hall, 482 Hudson Terrace, Englewood Cliffs

PURPOSE: Resolution 12-188 - Closed Session – Review Agreements
Public Hearing on Ordinance 12-22
Possibly Amend and Introduce Ordinance 12-23

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

"OPEN PUBLIC MEETINGS ACT" STATEMENT

Adequate notice of this meeting was given to the press and posted as required. Date and time of these meetings was legally given as required by the "Open Public Meetings Act." This notice is on file with the Municipal Clerk and posted on the bulletin board. Minutes of this meeting will be made available to the public upon the completion of typing and proofreading.

Resolution:

12- 188 – Resolution to go into Closed Session

Open to Public for Resolutions and Any Other Items (No Ordinances)

ORDINANCE: PUBLIC HEARING and POSSIBLE ADOPTION

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

Open to Public for Public Hearing on Ordinances only

ORDINANCE: (Possible) INTRODUCTION and FIRST READING (Second Reading December 12, 2012)

12-23 AN ORDINANCE AMENDING AN ORDINANCE FIXING SALARIES, WAGES AND COMPENSATION for all salaried, appointed and elected Officers within the Borough of Englewood Cliffs, in the County of Bergen and State of New Jersey

Adjourn:

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

RESOLUTION 2012 – 188

Closed Session

WHEREAS, the Open Public Meetings Act, P.L. Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exists; and

WHEREAS the Governing Body wishes to discuss:

CLOSED SESSION:

- Review and Discuss
 - Chief of Police Agreement
 - Superintendent of Department of Public Works Agreement

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public

NOW THEREFORE BE IT RESOLVED that the public be excluded from the meeting.

ATTEST:

APPROVED:

Lisette M. Duffy, Acting Municipal Clerk

Joseph C. Parisi, Jr., Mayor

**BOROUGH OF ENGLEWOOD CLIFFS
Bergen County, New Jersey**

ORDINANCE NO. 12-22

**AN ORDINANCE OF THE BOROUGH OF ENGLEWOOD
CLIFFS, IN THE COUNTY OF BERGEN, NEW JERSEY,
AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 TO
FUND ACCUMULATED ABSENCE LIABILITIES**

WHEREAS, the Borough of Englewood Cliffs, in the County of Bergen, New Jersey, has accrued accumulated absence liabilities due to the retirements and layoffs in the fiscal year 2012 budget year; and

WHEREAS, *N.J.S.A. 40A:4-53(h)* permits a municipal corporation of the State of New Jersey to adopt an ordinance authorizing a special emergency appropriation in order to fund the cost of severance liabilities resulting from the layoff or retirement of employees.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than a majority of all members thereof affirmatively concurring), AS FOLLOWS:

1. The Borough of Englewood Cliffs is hereby authorized to incur a special emergency appropriation pursuant to *N.J.S.A. 40A:4-53* in an amount not to exceed \$322,306 in order to fund the cost of accumulated absence liabilities resulting from retirements and layoffs in fiscal year 2012.

2. Upon final adoption of this Ordinance, the Borough Council of the Borough shall pursuant to *N.J.S.A. 40A:4-55* adopt a Resolution setting forth the amount appropriated for this accumulated absence liability and further setting forth how said Borough will finance such appropriation.

3. A copy of this ordinance as adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs, State of New Jersey.

4. This Ordinance shall take effect in accordance with law.

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

ATTEST:

Lisette M. Duffy, Acting Municipal Clerk

By: _____
Joseph Parisi, Jr., Mayor