

**OFFICE OF THE CITY CLERK**

**AGENDA**

**SPECIAL COUNCIL MEETING - APRIL 8, 2008 - 7:00 P.M.**

To the extent known at this time, the following is the Preliminary Agenda for the meeting of the City Council, to be held at the Municipal Court, located in the Public Safety Building, 75 South Van Brunt Street. The items to be discussed / acted upon include but are not limited to the following. This list may be amended by the addition / deletion of such items as determined by the City Manager and/or the City Council.

- A. Call Meeting To Order
- B. Statement Re Open Public Meetings Act
- C. Pledge of Allegiance

D. **RESOLUTIONS**

- 1. Introduce 2008 Budget
- 2. Approve Raffle License - Community Chest
- 3. Establishing as Temporary Capital Budget
- 4. Approve Liquor License Transfer - Grand Liq & Deli
- 5. Establishing Policies and Procedures for refuse removal
- 6. Closed Session - Personnel

E. **ORDINANCES TO BE INTRODUCED**

08-09 An ordinance appropriating funds from the Capital Fund Surplus of the City of Englewood to provide security improvements in the Health Department and to reconstruct the landscape and traffic control islands on West Palisade Avenue

08-10 An ordinance of the City of Englewood, in the County of Bergen, New Jersey, providing for various capital improvements and other related expenses in and for the City of Englewood and appropriating \$995,500 therefore, in Bonds and Notes of the City of Englewood to finance the same

08-11 An ordinance amending ordinance 05-08 establishing fees for licenses, permits and other applications (recreation fees)(refuse collection fees)

F. **ADJOURN**