

7:00 pm. EXECUTIVE SESSION (Meeting Begins in Open)

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Police Department Manpower
Police Department Grievances

Redevelopment Area 5 Settlement Agreement and
Conditional Designations

Collective Bargaining: PBA Contract

Contracts: ADP Payroll Company (MSOK)
GTBM Inc. - E-Ticketing
Ambulance Reimbursement Systems Inc.

*Litigation and Negotiations: Affordable Housing Fund
and Land Acquisition*

8:00 pm. ENGINEERING DISCUSSION (Meeting Reopened to the Public)

Boswell McClave Proposals for Pump Station
Rehabilitations and Handicap Ramp Improvements at
Various Locations

Acceptance of Crescent Court as a Borough Street
Bond Ordinance for Two Bergen County Community
Development Grants

GENERAL DISCUSSION

Constitution Park Regulations (MSOK)

9-1-1 Backup Plan (HS)

RFP's for Deferred Compensation Services

RFQ's for Professional Services for 2012

Approving Developers Agreement - Fort Lee Athletic Club
at 2029 Lemoine Avenue

Brown Wine Bar LLC Place-to-Place Transfer (Expansion of
Premises)

Amendment to Personnel Policies and Procedures Manual

Amending Taxi Ordinance to Comply With A-1471

Amendment to Zoning (Sign) Ordinance

Police Department Motorcycles

Approval of New Ownership for Babe's Taxi Which Consists
of Three Taxi Licenses

Additional Streets for Residential Street Parking

Handicapped Parking Space by 343 Tremont Avenue

Amending Chapter 388, Section 43, No Parking to Allow
For Parking on Briar Way (East Side)

Action is Expected to be Taken on the Following Item:

*R-1 - Reaffirming Resolution Concerning the Borough and
65 Main Street Associates, LLC*

PUBLIC HEARING SCHEDULED FOR NOVEMBER 10, 2011

Ord. #2011-18--Refunding Bond Ordinance of Certain General Obligation
Bonds, Series 2004 - \$7,500,000

PUBLIC PARTICIPATION