

- CA-5 Approving Title Change for Lois Molinaro, from Senior Clerk Typist to Principal Clerk Typist for the Purchasing Department - \$41,000.00 Annually
- CA-6 Approving Application by 2103 Hudson Terrace LLC to Install an Extension to United Water's Distributing System (Water Main)
- CA-7 Authorizing Adoption of the Amended Personnel Policies and Procedure Manual
- CA-8 Accepting Boswell's McClave's Engineering South Hackensack, New Jersey, Design Specifications for Improvements to Palisade Terrace Pump Station - Fee Not to Exceed \$4,000.00
- CA-9 Accepting Boswell's McClave's Engineering South Hackensack, New Jersey, Design Services for Roadway Improvements to Brinkerhoff Avenue - Fee Not to Exceed \$12,500.00
- CA-10 Accepting Boswell's McClave's Engineering South Hackensack, New Jersey, for Rehabilitation of Lower Main Street Pumping Station and Sanitary Sewer Design Services for Lower Main Street to BCUA Trunk Line at Lewis Street - Fee Not to Exceed \$320,000.00 Based on Time and Material Basis
- CA-11 Awarding Contract to DMV/DRS Creative Services, Inc., Verona, New Jersey, to Provide Professional Consulting Services to Assist the Borough with Regard to Potentially Forming a Business Improvement District - Fee Not to Exceed \$15,000.00
- CA-12 Authorizing Acceptance and Execution of a Grant Agreement With Bergen County for a Community Development Block Grant for the Purpose of Various Barrier Free Curbs and Ramps for 2012-2013 - \$200,000.00
- CA-13 Authorizing Payment of Marriage Fees to the State of New Jersey for Period Covering January 1, 2012 Through March 31, 2012 - \$1,025.00

RESOLUTIONS

- R-1 Approving Jr. Auxiliary Firefighter Application for Devin Sokolich for Fire Company #3
- R-2 Authorizing the Mayor to Executive Collective Negotiations Agreements Between the Borough and Fort Lee and PBA Local No. 245 for the Years 2007-2010 and 2011-2015

APPOINTMENT

- A-1 Historic Site, Structure, Cultural and Landmark Committee

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN