

- CA-8 Authorizing Salary Increase for Alan Batch, Senior Maintenance Repairer/Supervisor With General Service for Additional Duties and Supervisory Responsibilities - \$3,000.00 Salary Increase
- CA-9 Appointing Stephen Gallagher, Police Lieutenant, (Communications Center Supervisor) as the Borough's 9-1-1 Coordinator
- CA-10 Authorizing Payment of Marriage Fees to the State of New Jersey for Period Covering April 1, 2013 Through June 30, 2013 - \$1,375.00
- CA-11 Accepting Boswell McClave Engineering Proposal for Main Street Corridor Realignment Study - \$1,800.00
- CA-12 Accepting Boswell McClave Engineering Proposal for 2013 New Jersey Department of Transportation Local Aid Project for Whiteman Street - Fee Not to Exceed \$12,500.00
- CA-13 Awarding Contract to Millenium Strategies, LLC, Caldwell, New Jersey, for Grant Funding Consulting Services - \$3,000.00 Monthly - Effective August 1st Through the End of 2013
- CA-14 Approving Various Liquor License Renewals for 2013-2014
- CA-15 Approving Person-to-Person/Place-to-Place Liquor License Transfer From Vin Romanee LLC (Pocket License) to YS Beverage LLC at 1651 Bergen Boulevard
- CA-16 Authorizing Submission of Sustainable NJ Grants Funded by Wal-Mart for a Community Garden and a Capacity Building Grant for the Green Team
- CA-17 Authorizing Purchase of Police Department Communication Consoles from Ergoflex System Inc., d/b/a XYBIX System Inc., Littleton, Colorado through New Jersey State Contract #83922 T-0109 - \$66,467.46
- CA-18 Approving Change Orders 1 and 2 for Reggio Construction Inc., Fort Lee, New Jersey for Roadway Improvements to Brinkerhoff Avenue - (-4,344.75)
- CA-19 Authorizing Renewal of Membership in the South Bergen Municipal Joint Insurance Fund for Three (3) Years 2014-2016
- CA-20 Authorizing Rejection of Bids for the Resurfacing of Basketball and Tennis Courts in William Birch Park and Authorizing Rebid of Same
- CA-21 Authorizing Request, Review and Approval of a Revised Municipal Affordable Housing Trust Fund Spending Plan
- CA-22 Authorizing Execution of a Shared Services Agreement with the Borough of Palisades Park for an Interconnection of a Specific Property in Palisades Park with the Fort Lee Sanitary Sewer System (Fourteenth Street and East Edsall Boulevard in Palisades Park)
- CA-23 Accepting Retirement Notice From Police Officer Richard Stanley - Effective August 1st
- CA-24 Authorizing Acceptance and Execution of a Contract With Bergen County Through the Bergen County Open Space Trust Fund Program for the Project Entitled Inwood Terrace Park Improvements, Block 1053, Lot 1 for 2012 Funding Round - \$32,000.00

RESOLUTIONS CONTINUED

- R-2 Amending Capital Budget

COUNCIL REPORTS/PUBLIC PARTICIPATION/MOTION TO ADJOURN