

SALUTE TO FLAG  
MAYOR'S OPENING STATEMENT  
ROLL CALL

MAYOR'S REPORT &  
ANNOUNCEMENTS

APPROVAL OF MINUTES April 11, 2013-Regular Meeting

**INTRODUCTION OF ORDINANCES**

Ord. #2013-23--Amending Chapter 372, Article 2, Limousines,  
Various Fee and Other Minor Amendments

**PUBLIC HEARINGS**

Ord. #2013-20--Appropriating \$1,757,000 for Various Capital  
Improvements and Authorizing the Issuance of \$1,673,318 Bonds  
or Notes of the Borough to Finance Part of the Cost Thereof  
Ord. #2013-21--Amending Chapter 55, Fire Department Section 14,  
Life Insurance to Amend Policy Amounts  
Ord. #2013-22--Authorizing the Acquisition, Rehabilitation and  
Re-Conveyance to the FLASH Corporation for Property Located at  
2423 First Street, Block 6969, Lot 11, for Use as Two or More  
Units of Affordable Housing

**PUBLIC HEARINGS CONTINUED**

2013 Bergen County Open Space Trust Fund Application for  
Rubberized Playground Surface at Coytesville Park

**PROPOSED CONSENT AGENDA**

- CA-1 Payment of Claims
- CA-2 Approving Jr. Auxiliary Firefighter Application for Eric  
Flaim for Fire Company #3
- CA-3 Accepting Resignation Notice of Marvin Cha, Public Safety  
Telecommunicator with the Police Department Communications  
Center - Retroactive to August 18<sup>th</sup>
- CA-4 Authorizing Hiring of Courtney Challener and Jack P.  
Siccardi as Public Safety Telecommunicators, Grade 9, Step  
A, in the Communications Center - \$41,765.00 Annually
- CA-5 Authorizing Hiring of Marc Rubin as Part-Time Building,  
Electrical Inspector - \$30.00 Hourly
- CA-6 Authorizing Purchase of Two (2) 2014 Ford Police  
Interceptors Utility Base Vehicles - \$40,995 Each and  
Three (3) 2014 Police Sedan Interceptor Base Vehicles -  
\$38,748 Each for the Police Department Through Winner  
Ford of Cherry Hill, New Jersey, State Contract #A82925 -  
Total Cost for All Five Vehicles - \$198,234 Which  
Includes Three-Year Premium Care Warranty For All Vehicles
- CA-7 Approving Application by GPC Homes LLC to Install an  
Extension to United Water's Distributing System on  
Sixteenth Street
- CA-8 Approving Liquor License Renewal for Asia Explorers LLC  
(Pocket License) for 2012-2013 and 2013-2014
- CA-9 Approving Liquor License Renewals for Phi Enterprises LLC  
Rana Kiritkuma and Fairview Equities LLC (Pocket Licenses)  
for 2013-2014
- CA-10 Accepting Boswell's McClave's Engineering Proposal, South  
Hackensack, New Jersey, for Preparation of Construction  
Plans, for Improvements to Inwood Terrace Park - Fee Not  
Exceed \$6,500.00

- CA-11 Awarding a Non-Fair and Open Contract to HDR Engineering Inc., Mahwah, New Jersey for Support in Borough's Litigation Against the BCUA - Fee Not to Exceed \$45,000.00
- CA-12 Awarding Contract to Orchard Holdings, LLC, Manasquan, New Jersey for the Provision of Pedestrian Safety Improvements at the Main Street/Center Avenue Intersection - \$85,445.00
- CA-13 Approving Change Orders 1 & 2 for Jak Construction Corp. t/a Diamond Construction for the Construction/Installation of Various Handicap Ramps in the Borough - \$13,830.00
- CA-14 Endorsing Bergen County Open Space Trust Fund Application for Installation of Rubberized Playground Surface at Coytesville Park - \$35,000.00
- CA-15 Authorizing Purchase of Fifty-Eight (58) Conducted Energy Devices (Tasers) and Associated Hardware From Taser International Corporation, Scottsdale, Arizona for the Police Department - New Jersey State Contract #A81321 - \$193,370.50 (Police Department Confiscated Funds Account)

**RESOLUTIONS**

- R-1 Ch. 159 Requesting Approval From Director of Local Government Services to Approve Special Item of Revenue, Port Authority Bus Grant - \$123,420.00
- R-2 Authorizing the Mayor to Execute Approval of Financing and Other Documents for Redevelopment Area 5 for TDC Fort Lee LLC et al.

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN