

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

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Fire Department Stipend
Building Department
DPW
Health Department
Police Department Extra Duty Employment (MS)
Senior Citizen Center

Affordable Housing Project - Shari DePalma and Tom Toronto to Attend

Contracts: Borough Planner
Conflict Counsel
Health Benefits
Purchasing Consultant
Traffic Engineer
McNerney & Associates, Inc.

Lease of Real Property (JG)

Potential Litigation: GWB Lane Closings (MSOK)

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

Boswell McClave Engineering Proposal for Emergency Generator for the Police Department
Bond Ordinance for Inwood Terrace Park Improvements
Bond Ordinance for Whiteman Street Improvements
Gotthold Paving - Emergency Sewer Repairs to 2169 Route 4 East on December 27th
PSE&G Energy Strong Program

GENERAL DISCUSSION

Bond Ordinance to Re-appropriate Police Department Capital Budget for Generators et al.
Commissioners for South Bergen JIF, Bergen Municipal Employees Benefits Fund and New Jersey Sustainable Energy Meeting (**Action is Expected to be Taken**)
Borough Administrator - Hearing Officer
Removal of Snow and Ice Penalties
Amending Snow Streets to Include No Parking on East Side of Morningside Lane
Amending Chapter 388-10, Schedule V: Time Lime Parking
Holy Name EMS Billing Agreement
Proclamation to Honor Joanne Santiglia (AP)
Fire Department Command Vehicle
Developer's Agreement Between the Borough and Torosian Construction, LLC at 147 Cedar Street
Developer's Agreement Between the Borough and Cedar Street Associates, LLC at 140 Cedar Street and 1639 Federspiel Street
Liquor License Transfer From Rodem House Inc. to Joe & Max Inc. at 1629 Schlosser Street

PUBLIC PARTICIPATION