

SALUTE TO FLAG  
MAYOR'S OPENING STATEMENT  
ROLL CALL

MAYOR'S REPORT &  
ANNOUNCEMENTS

OATHS OF OFFICE                      Fire Chiefs' Swearing In Ceremony

APPROVAL OF MINUTES                December 19, 2013/January 2, 2014  
- Recessed Meeting

**INTRODUCTION OF ORDINANCES**

Ord. #2014-1--Amending Salary Ordinance #2013-12 Establishing Salaries and Wages for Non-Union Personnel, Schedule (B) for the Borough Administrator for 2014-2016  
Ord. #2014-2--Amending Salary Ordinance #2013-25 Establishing Salaries and Wages for White Collar Employees - Public Health Nurse Supervisor  
Ord. #2014-3--Amending Salary Ordinance #2011-4 for the Chief of Police and Establishing Salary for the Chief of Police from 2013-2019 and for the Deputy Chief of Police from 2013-2015  
Ord. #2014-4--Amending Chapter 388, Section 37, Schedule XXII, Parking Prohibited When Road is Snow Covered - Morningside Lane East Side from Route 5 to Bluff Road  
Ord. #2014-5--Deleting Chapter 388, Section 10 & Section 48, Schedule V: Time Limit Parking  
Ord. #2014-6--Amending Chapter 1, Section 17, Article III, Penalties for Failure to Remove Snow and Ice from Various Types of Properties

**PROPOSED CONSENT AGENDA**

CA-1 Payment of Claims  
CA-2 Authorizing Temporary Hiring of Wendy Weissman as a Clerk Typist for the Fire Prevention Bureau - \$15.00 Hourly - Retroactive to January 6th  
CA-3 Authorizing Hiring of Mike Sestanovich as a Part-Time Plumbing Inspector - \$30.00 Hourly - Retroactive to January 1, 2014  
CA-4 Authorizing Salary Increase for Jonathan O'Connor, Inventory Control Clerk for the Richard A. Nest Senior Citizen Center - \$2,000.00 Salary Increase for Additional Duties  
CA-5 Approving Execution of a Developers Agreement with Cedar Street Associates, LLC for Property Located at 140 Cedar Street and 1639 Federspiel Street, Block 4352, Lots 6 and 7  
CA-6 Approving Execution of a Developers Agreement with Torosian Construction, LLC for Property Located 147 Cedar Street, Block 4352, Lot 8  
CA-7 Awarding a Non-Fair and Open Contract to Millennium Strategies, LLC, Roseland, New Jersey for Grant Funding Consulting Services  
CA-8 Awarding a Non-Fair and Open Contract to McNerney and Associates, Glen Rock, New Jersey for the Provision of Appraisal Services  
CA-9 Accepting Boswell's McClave's Engineering Proposal, South Hackensack, New Jersey, for the Design, Bid Phase and Construction Phase for Placement of an Emergency Generator at Police Headquarters - Fee Not Exceed \$9,600.00

- CA-10 Authorizing Payment to Gotthold Paving LLC, Edgewater, New Jersey for Emergency Sewer Repairs Made to 2169 Route 4 East - \$19,500.00
- CA-11 Endorsing Support for PSE&G's Energy Strong Program
- CA-12 Approving Person-to-Person Liquor License Transfer from Rodem House Inc., at 1629 Schlosser Street to Joe & Max Inc., t/a Dora Dora
- CA-13 Authorizing and Directing the Planning Board to Review and Recommend Amendments to the Redevelopment Plan for Redevelopment Area 6
- CA-14 Approving Police Off-Duty Extra Employment Fee Schedule

**MAYOR'S NOMINATIONS/RESOLUTIONS**

- R-1 Awarding Contract to Boswell McClave Engineering, South Hackensack, New Jersey to Serve as the Borough's Traffic Engineer for 2014 (As-Needed Basis)
- R-2 Awarding Contract to Remington, Vernick & Arango Engineers, Secaucus, New Jersey to Serve as the Borough's Traffic Engineer for 2014 (As-Needed Basis)
- R-3 Awarding Contract to Paul Phillips of the Firm Phillips Preiss Grygiel LLC, Hoboken, New Jersey, to Serve as the Borough's Planner for 2014 - Fee Not to Exceed \$42,750.00
- R-4 Awarding Contract to Administrative Purchasing Consultants, 214 Main Street, Fort Lee, New Jersey, as the Borough's Purchasing Consultant for 2014 - \$75,000.00
- R-5 Awarding Contracts to Gittleman, Muhlstock & Chewcaskie, L.L.P, & Dario, Yacker, Suarez & Albert, to Serve as Conflict Counsels on As-Needed Basis for 2014

**APPOINTMENT**

- A-1 Planning Board Alternate

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN