

- CA-5 Authorizing Hiring of Margo Tucker, as a Part-Time Hoarding Counselor (5 Hours Per Week) for Human Services - \$50.00 Hourly - Salary Not to Exceed \$15,000.00
- CA-6 Authorizing Stipend for Neil Grant, Borough Clerk, for Additional OPRA Duties With Regard to the On-Going GWB Lane Closures - \$10,000.00 Total
- CA-7 Authorizing Employment Contract for Alfred Restaino, Borough Administrator for 2014
- CA-8 Endorsing Support for the Northern Branch Light Rail Project
- CA-9 Endorsing Support for the Bergen County Mutual Aid Plan and Rapid Deployment Force Under the Direction of the Bergen County Police Chief's Association
- CA-10 Accepting Proposal from Robert McNerney of McNerney Associates Inc., Glen Rock, New Jersey to Provide Professional Appraisal Services for Property Located at 2200 Fletcher Avenue, Block 5854, Lot 1 - \$15,500.00
- CA-11 Authorizing Settlement of Tax Appeal Litigation for South Pole Fort Lee LLC vs. Borough, at 222 Bridge Plaza South, Block 4751, Lot 1, for Tax Years 2013-2014
- CA-12 Accepting Boswell's McClave's Engineering Proposal, South Hackensack, New Jersey, for the Design and Construction Phase for Curb Ramp Improvements to Main Street in Conjunction with the American Disabilities Act - Fee Not to Exceed \$5,750.00 for the Design Phase and a Fee Not to Exceed \$16,800.00 for the Construction Phase
- CA-13 Accepting Boswell's McClave's Engineering Proposal, South Hackensack, New Jersey, for Various Professional Engineering Services the Main Street Revitalization Streetscape Project - \$70,000.00
- CA-14 Authorizing the Execution of a Development Agreement Between the Borough and BCUW/Madeline Housing Partners, LLC

RESOLUTIONS

- R-1 Awarding a Non-Fair and Open Contract to Tim Donohue, Esq., of Arleo, Donohue & Biancamano, LLC as Special Legal Counsel for the Borough with Regard to the Port Authority of NY-NJ Toll Lane Diversions from the GWB Access Points Located in the Borough - \$18,000.00 (Total Contract Price \$35,000.00)
- R-2 Authorizing the Borough to Permit Self-Examination of the Municipal Budget

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN