

- CA-6 Authorizing Salary Step Increase for Sam Ghali, Communications Technician from Grade 14, Step C to Grade 14, Step D - Additional Duties - \$6,479.00 Increase
- CA-7 Authorizing Payment of Marriage Fees to the State of New Jersey for Period Covering January 1, 2014 Through March 31, 2104
- CA-8 Authorizing Superintendent of Public Works to File a 2013 Application for a Municipal Recycling Tonnage Grant With The New Jersey Department of Environmental Protection
- CA-9 Authorizing Professional Services Agreement for 2014 With the Bergen County Employees Assistance Program - \$19.00 Per Employee
- CA-10 Authorizing Settlement of Tax Appeal Litigation for C&K Holding Co., Inc. vs. Borough, at 2117 Route 4 East, Block 4952, Lot 10, for Tax Years 2011-2013
- CA-11 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for Roadway Improvements to Whiteman Street
- CA-12 Authorizing the Sale of the Borough's Surplus Property No Longer Needed for Public Use on an Online Auction Website and Publication of Such Notice of the Online Auction
- CA-13 Accepting Boswell's McClave's Engineering Proposal, South Hackensack, New Jersey, for Construction Inspection Services for Roadway Improvements to Whiteman Street - Fee Not to Exceed \$15,000.00
- CA-14 Accepting Matrix Design Group, Engineering Proposal, East Hanover, New Jersey, for the Fort Lee Municipal Private Fiber Optic Wide Area Network for the Police Department Camera System - Fee Not to Exceed \$15,200.00
- CA-15 Awarding Contract to L3 Mobile-Vision Inc., Boonton, New Jersey, to Replace the Police Department's Backend Server and to Upgrade the Original 25 Flash Back Hardware Units With Regard to the Police Department Motor Vehicle Recorders - State Contact #A81311 - \$101,165.41
- CA-16 Awarding Bid to Mak Group, LLC, Clifton, New Jersey, for the Replacement of the Roof at 309 Main Street - \$439,000.00
- CA-17 Awarding Bid to Security Structures Inc., Basking Ridge, New Jersey, for the Construction of an Emergency Vehicle Garage for the Police Department at the Existing Police Facility - \$333,482.00 (Confiscated Funds Account)
- CA-18 Authorizing the Use of Competitive Contracting for the Specialized Services of a Private Collector of Municipal Court Debt as a "Concession" Pursuant to N.J.S.A. 40A:11-1
- CA-19 Approving Person-to-Person Liquor License Transfer From Fort Lee Four LLC (Inactive) to Hangar Inc. at 2117 Route 4 East
- CA-20 Authorizing the Formation of The Charitable Foundation for Fort Lee, Inc., A Nonprofit Corporation and Tax Exempt Organization Under Section 501{C}{3} of the Internal Revenue Code of 1986, as Amended

RESOLUTIONS CONTINUED

- R-1 Awarding Contract to Brown & Brown Metro, Inc., Florham Park, New Jersey, as the Borough's Health Benefits Consultant for 2014
- R-2 Authorizing Payment of Funds to the Fort Lee District Management Corporation from the Borough of Fort Lee - Payment Not to Exceed \$100,000.00 for Use in the Borough's Special Improvement District

