

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

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Borough Clerk's Office
Building and Grounds
Emergency Management Coordinator (MSOK)
Police Department
Recreation Department

Tax Appeal Litigation: 2500 Lemoine Avenue Associates,
vs. Borough at 2500 Lemoine Avenue, Block 7151, Lot 7

Contracts: Boswell McClave Engineering for Force Main
Project et al. - Kevin Boswell to Attend
Design Consultant for Construction of
Cinema/Museum
Englewood Hospital Medical Director
Municipal Court Prosecutor/Health Benefits
(MSOK)
Tax Appeal Conflict Counsel (MSOK)

8:00 pm. GENERAL DISCUSSION

Mandatory Direct Deposit for Borough Employees
Utility Rate Analysis
Purchase of Four (4) Police Vehicles Through State
Contract
Advertising for Bids for a Suburban Truck for the Police
Department

**GENERAL DISCUSSION/RESOLUTIONS (Action is Expected to be
Taken on the Following Items)**

Approval Renewal of Various Liquor Licenses for 2014-
2015
Authorizing Renewal of Liquor License for Jabadou Inc.,
t/a Soho at 2027 Lemoine Avenue for 2014-2015 With
Special Conditions Imposed
Awarding Contract for Municipal Court Debt Collection
Services
Planning Board Appointment (MSOK)
*Awarding Contract to John Bang, Esq. as Special Tax
Appeal Conflict Counsel*

PUBLIC PARTICIPATION