

**4:00 pm. EXECUTIVE SESSION (Meeting Begins in Open)**

**RESOLUTION FOR CLOSED SESSION TO DISCUSS**

Personnel: Borough Clerk - Interviewing of Potential Candidates

Film Commission (AP)

Management Specialist

*Recreation/Community Center Seasonal Employees*

Contracts: Pritchard Industries Inc./Seasonal Employees  
Fiber Technologies Networks, LLC - Public Rights-of-Way Within the Borough for Fiber Optic Network Extension

Release of Various Closed Session Minutes - GWB Lane Closures 2013-2014

Property Acquisition: Request to Purchase Borough Property at 33 Main Street

Tax Appeal Litigation: Osso vs. Fort Lee at 1630 Lemoine Avenue & Mangnone Bank of America vs. Fort Lee at 2088 Lemoine Avenue

**5:30 pm. ENGINEERING DISCUSSION (Meeting Reopened to the Public)**

Boswell Proposal for Emergency Generator for the Recreation Center

Boswell Additional Proposal for Construction Inspection Services for ADA Ramps for Palisade Ave to Columbia Ave  
Bonding for ADA Curb Ramp Improvements - Reimbursement by Bergen County

Contract for ADA Curb Ramp Improvements

Inwood Terrace Park Improvements

Private Sewer Line for Manatauck Avenue

Waterware Proposal for CSO Regulator Inspections

Mak Group LLC - Change Order #1 for Roof Repairs at 309 Main Street

*Emergency Repairs to Old Palisade Road/Federspiel St.*

**GENERAL DISCUSSION**

Parking Updates - Gloria Gallo, Parking Authority Executive Director to Attend

Redevelopment Area 5 (West) - Park - Corner of Lemoine Avenue and Main Street (MSOK)

Potential Area in Need of Redevelopment - 1679-1685 Bergen Boulevard & 604-608 Main Street

Accepting 2013 Audit

Amending Chapter 138-17.1, Animals (Prohibited Items)

Amending Chapter 372-29, Limousine Owners - Number of Vehicles

Amending Chapter 273, Mobile Food Vendors

Bond Ordinance for Theater/Museum

Windows and Masonry Work for Borough Hall

Pending Limousine Applications

Starting Time for August 21, 2014 Regular Meeting

*Amending Sign Ordinance - Window Signage (JC)*

*Board of Education Middle School Expansion (MSOK)*

*Community Development Contract*

*Exterminating Contract*

**RESOLUTIONS - (Action is Expected to be Taken)**

R-1 - Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for Inwood Terrace Park Improvements and for Windows and Masonry Work for Borough Hall

**PUBLIC HEARING SCHEDULED FOR AUGUST 21, 2014**

Ord. #2014-30--Mandating Direct Deposit for Municipal Employees by the  
Borough of Fort Lee Pursuant to C:52-14-15f et seq.

**PUBLIC PARTICIPATION**