

- CA-12 Approving Change Order #1 for Mak Group LLC, for Additional Metal on the Perimeter of the Roof at 309 Main Street - \$7,335.38
- CA-13 Accepting Proposal from Robert McNerney of McNerney Associates Inc., Glen Rock, New Jersey to Provide Professional Appraisal Services for Property Located at 1630 Lemoine Avenue for Tax Appeal Litigation Entitled Osso vs. the Borough of Fort Lee - Fee Not to Exceed \$2,500.00
- CA-14 Accepting Proposal from Robert McNerney of McNerney Associates Inc., Glen Rock, New Jersey to Provide Professional Appraisal Services for Property Located at 2088 Lemoine Avenue for Tax Appeal Litigation Entitled Mangnone Bank of America vs. the Borough of Fort Lee - Fee Not to Exceed \$2,500.00
- CA-15 Accepting Proposal from Boswell McClave Engineering, South Hackensack, New Jersey, for Construction Inspection Services for Borough-Wide Handicap Accessible Ramp Improvements for Palisade Avenue to Columbia Avenue - Fee Not to Exceed \$5,400.00
- CA-16 Accepting Proposal from Boswell McClave Engineering, South Hackensack, New Jersey, for Preparation of Bid Plans and Specifications for an Emergency Generator for the Recreation Center - Fee Not to Exceed \$6,000.00
- CA-17 Awarding Contract to Waterware Corporation, Philadelphia, Pennsylvania for CSO Regulator Inspections at Palisades Road at Main Street Pumping Station and Bluff Road Pumping Station - \$12,319.00
- CA-18 Authorizing the Execution of a Right-of-Way Agreement with Fiber Technologies Networks, LLC, Rochester, New York, to Permit the Installation Use and Maintenance of Telecommunication Facilities Within Public Right-Of Way for Purposes of Providing Telecommunications Services
- CA-19 Authorizing Payment to J. Fletcher Creamer & Son, Inc, Hackensack, New Jersey for Emergency Repairs to the Force Main on Old Palisade Road and Federspiel Street - \$30,791.25

RESOLUTIONS

- R-2 Authorizing and Directing the Planning Board to Examine Whether Certain Lands Located at 1679-1685 Bergen Boulevard and 604-608 Main Street Should be Determined to be an Area in Need of Redevelopment

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN