

SALUTE TO FLAG  
MAYOR'S OPENING STATEMENT  
ROLL CALL

MAYOR'S REPORT &  
ANNOUNCEMENTS

APPROVAL OF MINUTES September 11, 2014-Regular Meeting

**PUBLIC HEARINGS**

- Ord. #2014-40--Amending Chapter 388, Sections 14 and 69, Schedule XXIII - Handicapped Parking Space by 432 Plateau Avenue
- Ord. #2014-41--Authorizing the Reverse Subdivision of Block 3351, Lots 1 & 2 and the Change of Zoning of Property Previously Identified as Block 3351, Lot 2, Located at 1589 Parker Avenue to Public Parkland and Open Space
- Ord. #2014-42--Amending Bond Ordinance 2013-25 for Furnishings for Previous Acquisition of Property at 1363-1365 Inwood Terrace - Supplemental Appropriation of \$50,000.00 and Authorizing the Issuance of \$47,500.00 Bond or Notes
- Ord. #2014-43--Bond Ordinance for Main Street Force Main Project and Streetscape Revitalization Project - Appropriating \$5,362,000 and Authorizing the Issuance of \$3,040,000 Bonds or Notes
- Ord. #2014-44--Amending Chapter 289, Section 15B, "Parking" to Include Prohibited Overnight Parking Zones in Certain Designated Areas in the Borough
- Ord. #2014-45--Amending Chapter 388, Section 66, Schedule XX, Traffic Movement and Parking on Board of Education and Municipal Properties

**PROPOSED CONSENT AGENDA**

- CA-1 Payment of Claims
- CA-2 Approving Auxiliary Firefighter Application for Januarie Joubert for Fire Company #4
- CA-3 Authorizing the Hiring of Winter Seasonal Employees for the Recreation Department & Community Center - Termination Date March 31, 2015
- CA-4 Accepting Resignation Notice of Donald Porrino, Sign Consultant/Inspector - Effective January 1, 2015
- CA-5 Approving Amended Memorandum of Understanding with the White Collar Bargaining Unit
- CA-6 Authorizing Settlement of Tax Appeal Litigation for Lukoil North America LLC vs. Borough at 2550 Fletcher Avenue, Block 5854, Lot 2, for 2012-2014
- CA-7 Approving Person-to-Person Liquor License Transfer From Hae H. Kim to Namoo LLC at 799 Abbott Boulevard, 2<sup>nd</sup> Floor
- CA-8 Authorizing Hiring of Nayeon Kim, James W. Lee, Jeanne Thorpe and Lawrence Woodcock as School Crossing Guards - \$18.65 Hourly
- CA-9 Approving Agreement with the New Jersey Board of Public Utilities, Office of Clean Energy Through the 2014 Direct Install Program
- CA-10 Authorizing Payment to CNS Constructions Corp, Paramus, New Jersey for Emergency Sewer Repairs to Edwin Avenue - \$4,400.00
- CA-11 Authorizing the Issuance of Requests for Qualifications for 2015 for Professional Services for the Borough of Fort Lee Through the Fair and Open Process - Energy Aggregation and Borough Energy Audit

- CA-12 Awarding Contract to William Share, Applied Adaptive Solutions, West, New York, New Jersey for Electrical/RF Engineer Consultant Services for 2015 - Fee Not to Exceed - \$17,000.00
- CA-13 Awarding Contract to Munidex BA, LLC, Warren New Jersey To Perform Services Related to the Borough's Payroll Records - \$15,000.00
- CA-14 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for Animal Control Services
- CA-15 Endorsing Support for the Use of Solar Energy for New Jersey et al. as a Path to Clean Energy Leadership
- CA-16 Authorizing the Borough Planner to Re-Examine the Redevelopment Plan for Redevelopment Area 3
- CA-17 *Approving Liquor License Renewal for Brown Wine Bar, LLC At 124 Main Street for 2014-2015*

**RESOLUTIONS**

- R-1 Amending Contract With 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 - \$25,000.00 (Total Contract Price \$110,000.00)

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO RECESS