

- CA-9 Authorize Hiring of five Police Officers - Fort Lee Police Department - M.J. Mattesich, Jr., T.C. McCue, K.E. Ford, A. Rivero and G. Avella, Jr. Effective January 15, 2015
- CA-10 Authorize Re-Appointment to the Temporary Position of Public Safety Telecommunicator - Communications Center for a Period of three Months -Diran Jebejian
- CA-11 Authorize Appointments Full Time Positions Truck Driver - General Services Department - Dominick C. Trentacosti and Patrick A. Cillo, III, Effective January 19, 2015
- CA-12 Authorize Additional Leave of Absence for five Months - Liana Palladino, Public Safety Telecommunicator - Communications Center
- CA-13 Authorize Annual Stipend \$7,500, Administrator of Cultural And Heritage Affairs - Preparation the Borough's Quarterly Newsletter
- CA-14 *Authorize Various Department Heads and Borough Employees Merit Increases - Retroactively to January 1, 2015*
- CA-15 Authorizing Settlement of Tax Appeal Litigation for Montrose Center LLC vs. Borough at 301 Bridge Plaza North Block 5951, Lot 24, for Tax Year 2014
- CA-16 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for Animal Control Services and Feral Cat Re-Location Services
- CA-17 Authorizing the Borough Clerk to Obtain Statement of Qualifications (SQOs) for Engineering Services Related to the Borough's Combined Sewer Overflow System (CSO)
- CA-18 Authorizing the Execution of a Shared Services Agreement With the Borough of Edgewater for the Utilization of an Electrical Engineer With Radio Frequency Experience
- CA-19 Authorizing the Agreement for the Adaptive Traffic Signal Control System
- CA-20 Authorizing Agreement with Horizon Blue Cross Blue Shield - Employee 2015 Medical & Pharmacy Renewal
- CA-21 Awarding Contract to ADP Inc., Roseland, New Jersey to Perform Services Related to the Provision of Payroll Processing and Preparation of Computerized Payroll Records Not to Exceed \$54,500.00
- CA-22 Awarding Bid to Vanore Electric, Inc., Teterboro, New Jersey For the Installation of a Stand-By Generator and Electrical Modifications at the Fort Lee Recreation Center \$29,153.00
- CA-23 Awarding Bid to Envirocon, Inc., Hackettstown, New Jersey For the installation of two Stand-By Generators at the Fort Lee Police Department - \$211,332.00
- CA-24 *Authorize Re-Appointment of Borough Administrator, Alfred R. Restaino, Jr., One Year Term Effective January 1, 2015, Salary \$180,000.00*

RESOLUTIONS

MAYOR'S NOMINATIONS/RESOLUTIONS

- R-1 Awarding Contract to Boswell McClave Engineering, South Hackensack, New Jersey to Serve as the Borough's Traffic Engineer for 2015 (As-Needed Basis)
- R-2 Awarding Contract to Remington, Vernick & Arango Engineers, Secaucus, New Jersey to Serve as the Borough's Traffic Engineer for 2015 (As-Needed Basis)
- R-3 Awarding Contract to Paul Phillips of the Firm Phillips Preiss Grygiel LLC, Hoboken, New Jersey, to Serve as the Borough's Planner for 2015 - Fee Not to Exceed \$42,750.00
- R-4 Awarding Contract to Administrative Purchasing Consultants, P.O. Box 1159, Fort Lee, New Jersey, as the Borough's Purchasing Consultant for 2015 - \$50,000.00

- R-5 Awarding Contracts to Gittleman, Muhlstock & Chewcaskie, L.L.P, & Werner Suarez & Moran, LLC, & Choi & Associates to Serve as Conflict Counsels on As-Needed Basis for 2015
- R-6 Awarding Contract to Brown & Brown Metro, Inc., Florham Park, New Jersey to serve the Health Benefits Consultant
- R-7 Awarding a Non-Fair and Open Contract to McNerney and Associates, Glen Rock, New Jersey for the Provision of Appraisal Services for 2015

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN