

7:00 pm. EXECUTIVE SESSION (Meeting Begins in Open Session)
RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Police Department
Police Department Extra Duty Employment
Senior Citizen Center

Contracts: Interlocal Agreement with the Borough of
Paramus - Conflicts Related to Construction Permits

HDR/Hydroqual - Ongoing BCUA Litigation

Litigation: Borough vs. BCUA
COAH Spending Plan

8:00 pm. ENGINEERING DISCUSSION (Meeting Reopened to the Public)

Submission of Sustainable NJ Grants Funded by Wal-Mart
(Community Garden) & (Capacity Building Grant)
Pedestrian Safety Improvement Project Main Street/Center
Avenue - Discussion of Proposals
Bids for Tennis and Basketball Reconstruction at the
Recreation Center
Brinkerhoff Avenue (Section 2 - NJDOT) Change Order
(-\$4,344.75)
Berkley Palisades Park LLC - Shared Services
Agreement for Connection Into Borough Sewer System

GENERAL DISCUSSION

Liquor License Transfer From Vin Romane LLC (Pocket
License) to YS Beverage LLC at 1651 Bergen Boulevard
Fire Department Ordinance - Life Insurance Amendments
Purchase of Computer Consoles for the Police Department
Through State Contract
Police Department Accreditation Ceremony
South Bergen Municipal JIF Renewal
Closed Captioning of M&C Televised Meetings (HS)
COAH Spending Plan

PUBLIC HEARING (Action is Expected to be Taken)

Ord. #2013-19 - Execution of a Financial Agreement
Between the Borough and Assad Y. Daibes Memorial Urban
Renewal Foundation for Special Needs, Inc. for Property
Located at 69 Main Street, Block 4355 Lots 17,18,19 and
Part of Lot 13

RESOLUTIONS (Action is Expected to be Taken)

R-1 - Determining the Form and Other Details of
\$10,000,000 General Improvement Bonds, Series 2013 of
The Borough and Providing for Their Sale
R-2 - Providing for the Combination of Certain Issues of
General Improvement Bonds, Series 2013 of the Borough
Into a Single Issue of Bonds Aggregating \$10,000,000 in
Principal Amount

PUBLIC HEARINGS SCHEDULED FOR JULY 18, 2013

Ord. #2013-15--Establishing Salary and Wages for White Collar Employees for
2013-2016
Ord. #2013-16--Amending Chapter 388, Sections 14 and 69, Schedule XXIII -
Handicapped Parking Spaces for Horizon Road and Deletion of Handicapped
Parking Space by 1593 Palisade Avenue
Ord. #2013-17--Amending Chapter 90-2 Police Department Formation and Rank
Ord. #2013-18--Amending Chapter 261, Land Use Procedures, Appendix B, Fees
and Escrow Funds

PUBLIC PARTICIPATION

