

7:00 pm. EXECUTIVE SESSION (Meeting Begins in Open)

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Borough Administrator
Fire Prevention Bureau
Police Department Extra Duty Employment
(MS)(MSOK)

Contracts: Holy Name Hospital Advanced Lift Support
Billing Agreement
Main Street and Kaufers Lane - Affordable
Housing Strategy

Litigation: *Shri Ganesh, Inc. vs. Louis Monico and
Alan Citarella - ZBA 21-13*

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

Treatment Works Approval for TDC Fort Lee, LLOC
(Hudson Lights at Fort Lee)
Bids for Roadway Improvements to Gerome Avenue and
Beverly Hills Road
HAB Holdings, LLC - 2162 & 2164 Jones Road

GENERAL DISCUSSION

Best Practices Inventory Checklist
Special Improvement District
Amending Chapter 42, Advisory Committee for the Disabled
Amending Chapter 261, Land Use Procedures - Fort Lee
Residential Development Fee Ordinance
Amending Chapter 289, Parking - Linwood Avenue and
Lewis Street Parking Meters
1363 Inwood Terrace (Parking Meters)
Charitable Foundation for Fort Lee, Inc.
Sole Source Procurement for Police Department for an
Elevated Platform Surveillance System
Liquor License Transfer from Joe & Max Inc., to
Rodem House Inc. at 1629 Schloseer St.
Liquor License Transfer from Gary Jacobson Trustee to
Angry Chick LLC at 1642 Schlosser Street

PUBLIC HEARINGS SCHEDULED FOR OCTOBER 10, 2013

Ord. #2013-24--Authorizing the Acquisition of Property at 1363-1365 Inwood
Terrace, Block 2253, Lot 2 - \$1,750,000
Ord. #2013-25--Bond Ordinance for Purchase of Property at 1363-1365 Inwood
Terrace, Block 2253, Lot 2 - \$1,850,000

PUBLIC PARTICIPATION

