

6:00 pm. EXECUTIVE SESSION (Meeting Begins in Open)

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Contracts: Health Benefits Consultant - Brown & Brown
Metro, Inc. and Alamo Insurance Group to Attend (JG)

Administrative Purchasing Consultants

Personnel: Borough Clerk
Fire Prevention Bureau
Fire Department Stipend - William Chiappane,
Fire Chief to Attend
Payroll (JC)
Police Department
Police Department Crossing Guards (MS)

Local Assistance Board (JC)

Tax Appeal Litigation: Lofaro vs. Fort Lee at 1568
John Street, Block 3754 Lot 3

Carsalve Corp vs. Fort Lee at 2152 Lemoine Avenue,
Block 6151, Lot 9

Lease of Real Property (JG)

Potential Litigation: GWB Lane Closures

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

D.S. Meyer Enterprises, LLC - (-13,719.08) Change Order
for 2013 CDBG Road Resurfacing Program
Orchard Holdings, LLC - (-18,867.50) Change Order for
Main Street/Center Avenue Pedestrian Safety Project
SSP Architectural Group - Proposal for Roof
Reconstruction/Replacement at 309 Main Street
HDR Engineering Inc. - Proposal for Additional Flow
Metering Services

GENERAL DISCUSSION

St. Rocco's Italian Mutual Aid Society - Phil Arfuso
to Attend

Government Energy Aggregation Program
Developer's Agreement Between the Borough and TGSI
Development LLC at 159, 165 & 167 Cedar Street
Route US 9W - No Passing Zone Through Out Borough
HGAC Interlocal Contract for Cooperative Purchasing
Purchase of Tandem Vibratory Roller for the DPW
Supporting Bergen County Mutual Aid Plan and Rapid
Deployment Force as Submitted by the BC Chief's Assoc.

RESOLUTION (Action is Expected to be Taken)

R-1 - GWB Lane Closures - Designating Legal Counsel for
Mayor Sokolich

PUBLIC HEARINGS SCHEDULED FOR FEBRUARY 13, 2014

Ord. #2014-1--Amending Salary Ordinance #2013-12 Establishing Salaries and
Wages for Non-Union Personnel, Schedule (B) for the Borough Administrator for
2014-2016

Ord. #2014-2--Amending Salary Ordinance #2013-25 Establishing Salaries and
Wages for White Collar Employees - Public Health Nurse Supervisor

Ord. #2014-3--Amending Salary Ordinance #2011-4 for the Chief of Police and
Establishing Salary for the Chief of Police from 2013-2019 and for the Deputy
Chief of Police from 2013-2015

Ord. #2014-4--Amending Chapter 388, Section 37, Schedule XXII, Parking Prohibited When Road is Snow Covered – Morningside Lane East Side from Route 5 to Bluff Road

Ord. #2014-5--Deleting Chapter 388, Section 10 & Section 48, Schedule V: Time Limit Parking

Ord. #2014-6--Amending Chapter 1, Section 17, Article III, Penalties for Failure to Remove Snow and Ice from Various Types of Properties

PUBLIC PARTICIPATION