

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

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Borough Clerk
Building and Grounds
Building Department
CFO/Tax Collector
Communications
EMT's
Police Department
Senior Citizen

Contracts: Munidex & ADP (Payroll Services)
RFQ's for Professional Services for 2015/
Evaluation Matrix
Solid Waste/Recycling Bids
Bergen County Humane Enforcement
Englewood Hospital (HS)

Tax Appeal Litigation: William Lee vs. Borough at 1620
Lemoine Avenue

2000 Linwood Owners (Med South) at 2000 Linwood Avenue

TD Bank/Schmidt vs. Borough at 1400 Palisade Avenue

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

Authorizing Advertising of Bids for a Generator for the
Recreation Department

GENERAL DISCUSSION

Gran Fondo NY Roadrace
Person to Person Liquor License Transfer from Poong Lim
LLC to Poong Lim Victoria Corp.
Handicapped Parking Space Request for 432 Plateau Avenue
Amending Chapter 388-66 Prohibited Parking on Municipal
Property
Replacing Bond Ordinance #2014-29 for Force Main Project
New Jersey Highlands Coalition - 2004 Highlands Water
Protection and Planning Act
Solid Waste/Recycling Services Bids
No Overnight Parking Zones
Execution of Open Space Agreement for Coytesville Park
Improvements With Bergen County
Community Development Grant for Milling and Re-Paving of
Old Bergen Boulevard from Route 5 to Deerwood Road
Endorsing Three (3) Bergen County Community Development
Applications for the Fort Lee Housing Authority
Approving Developers Agreement for Joseph Romana at 280
Myrtle Avenue and Bergen County Untied Way/Madeline
Housing Partners, LLC at 1253 Inwood Terrace
Merging of Monument Park/Fort Lee Museum for Parkland
Purposes
2015 Arts & Music Festival

PUBLIC HEARINGS SCHEDULED FOR NOVEMBER 13, 2014

Ord. #2014-38--Bond Ordinance Providing for Various Capital Improvements to
Parks & Municipal Lots – Appropriating \$100,000.00 and Authorizing the
Issuance of \$95,000.00 Bonds or Notes

Ord. #2014-39--Amending Bond Ordinance 2011-14 for Various Capital
Improvements for the Police Department to Include the Acquisition of a Generator

PUBLIC PARTICIPATION