

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

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Borough Administrator (MSOK)
Borough Clerk
Chief Financial Officer
Tax Collector
Housing Authority (MSOK) (JC)
Police Department Crossing Guards
Sign Consultant/Inspector
Recreation Department/Community Center
Seasonal Employees

Collective Bargaining: White Collar Unit - Memorandum of Agreement

Contracts: William Share-Electrical Engineer Consulting Services
Millennium Strategies, LLC
McNerney & Associates

Tim Donohue, Esq. (Arleo, Donohue & Biancamano) -
GWB Lane Closures

Tax Appeal Litigation: Lukoil vs. Borough at 2550
Fletcher Avenue

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

Emergency Repairs to Edwin Avenue - Payment to CNS
Construction Corp.

GENERAL DISCUSSION

Redevelopment Area 3 - Paul Kaufman, Esq. to Attend
Reorganization Meeting Date and Time
New Jersey Leaders in Support of Solar Energy (JC)
Recommended Policy/Ordinance Changes - New Downtown
Business District (HS)
Energy Aggregation
Auditing of Borough Energy Accounts
Direct Install Grant Program Approval
Liquor License Transfer from Hae H. Kim to Namoo LLC
at 799 Abbott Boulevard, 2nd Floor
Residential Permit Parking Fee (HS)

RESOLUTIONS - (Action is Expected to be Taken)

R-1 - Fort Lee Athletic Club - Renewal of Liquor
License for 2014-2015
R-2 - Fort Lee Athletic Club - Place-to-Place Liquor
License Transfer to 2029 Lemoine Avenue, Suite 301

PUBLIC HEARINGS SCHEDULED FOR DECEMBER 18, 2014

Ord. #2014-40--Amending Chapter 388, Sections 14 and 69, Schedule XXIII -
Handicapped Parking Space by 432 Plateau Avenue
Ord. #2014-41--Authorizing the Reverse Subdivision of Block 3351, Lots 1 & 2
and the Change of Zoning of Property Previously Identified as Block 3351, Lot 2,
Located at 1589 Parker Avenue to Public Parkland and Open Space
Ord. #2014-42--Amending Bond Ordinance 2013-25 for Furnishings for Previous
Acquisition of Property at 1363-1365 Inwood Terraces - Supplemental
Appropriation of \$50,000.00 and Authorizing the Issuance of \$47,500.00 Bonds or
Notes
Ord. #2014-43--Bond Ordinance for Main Street Force Main Project and
Streetscape Revitalization Project - Appropriating \$5,362,000 and Authorizing the
Issuance of \$3,040,000 Bonds or Notes
Ord. #2014-44--Amending Chapter 289, Section 15B, "Parking" to Include
Prohibited Overnight Parking Zones in Certain Designated Areas in the Borough

Ord. #2014-45--Amending Chapter 388, Section 66, Schedule XX, Traffic
Movement and Parking on Board of Education and Municipal Properties

PUBLIC PARTICIPATION