

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

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Recreation Department Seasonal Employees

Contracts: Brown & Brown Metro, Inc. (Borough's
Prescription Plan)

GTBM (E-Ticketing)

Tax Appeal Litigation: CCM Co. at 475 Main Street
Klein & Tran, 1025 Route 5, Block 260, Lot 22
Valerie Anavim - 100 Old Palisade Road - Unit PL02
Eric Kim - 100 Old Palisade Road - Unit 3902
Tracy Lin - 100 Old Palisade Road - Unit PL03
Michael Suh - 100 Old Palisade Road - Unit 3711
Song Won Suh - 100 Old Palisade Road - Unit 2710

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

Boswell Engineering Proposal for 2010 Bergen County Road
Resurfacing Program

TWA for Redevelopment Area 6 and *Amendment to
Redevelopers Agreement* (Sapthagiri LLC)

GENERAL DISCUSSION

Red Light Camera Enforcement Program - American Traffic
Solutions, Inc., - Paul Kaufman, Esq. to Attend (MSOK)
Capital Budget (PT)

Police Department Table of Organization Correction
Accepting Annual Audit Report for 2010

Additional Depository - First Constitution Bank (MSOK)
RFP for Banking Services

Community Development Appointments and Open Space Trust
Fund Appointment

Amending Chapter 289, Section 15.B Parking Meters on
Edwin Avenue East and West Sides from Fletcher Avenue
to Summit Avenue

PSE&G Ornamental Light Poles

Limousine Application for Harmony Limo Service LLC
at 2033 Lemoine Avenue

Municipal Alliance Committee

PUBLIC HEARING SCHEDULED FOR JUNE 9, 2011

Ord. #2011-12--Amending Chapter 193, Section 2, Construction Code
Fees, to Include the Uniform Construction Code of the State of New Jersey
Elevator Fees Into the Borough's General Code

PUBLIC PARTICIPATION