

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

**RESOLUTION FOR CLOSED SESSION TO DISCUSS**

Personnel: Administration  
Clean Communities  
General Services  
Municipal Court  
Police Department

Greenbaum, Rowe, Smith & Davis - Opinion on Peter L. Abeles (Land Use LLC) Report - Fort Lee Cooperatives and Their Future

Contract: AT&T - Proposal to Lease Jack Alter Community Center as a Wireless Telecommunications Facility

Litigation: Tucker Development and Acquisition Fund, L.P. vs. Borough of Fort Lee, et al.

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

Letter to DOT for Sidewalk Improvements to Route 5 (JG)  
Stormwater General Permit Requirements  
Boswell Engineering Proposal for Construction Inspection Services for Roadway Improvements to Myrtle Avenue From Lemoine Avenue Westbound  
Emergency Repairs to Roadway Leading to Westview Pump Station  
R-1 - Authorizing Purchasing Consultant to Advertise for Bids for Roadway Improvements to Myrtle Avenue (**Action is Expected to be Taken on This Item**)

**GENERAL DISCUSSION**

Advertising for Bids for Leaf Removal Services  
Renewal of Liquor Licenses  
Bergen County Community Development and Open Space Trust Fund Representatives  
Trans Manhattan Expressway Overpass Priority Rehabilitation for Merkle Street (MSOK)  
State of New Jersey Civil Service Commission (MSOK)  
Fire Curtain (HS)(MS)  
Bids for Stand-By Generator for The Regency  
Bids for Replacement Generator for the Ambulance Corps  
Bid for Replacement Windows at 309 Main Street  
Public Bidding Threshold  
Proposal for EMS Services for the Borough of Leonia  
No Parking Zones on Cedar Street - North and South Sides  
*Purchase of Three Ford Expeditions Special Service Vehicles for the Police Department*  
*Approving Developers Agreement for 2044 Center Property, Inc.*

**PUBLIC HEARINGS SCHEDULED FOR JUNE 10, 2010**

Ord. #2010-13 - Amending Chapter 261, Land Use Procedures, Article VII, Affordable Housing Development Fees  
Ord. #2010-14 - Amending Chapter 388, Section 16, Vehicles and Traffic - Parking Spaces to be Not Less Than Twelve (12) Feet

**PUBLIC PARTICIPATION**