

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

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Contracts: Redevelopment Plan for Redevelopment Area 5

Amended Developers Agreement Between 65 Main Street Associates, LLC for the Affordable Housing Project on Main Street (Action Motors)

Personnel: Tax Collector's Office
Building Department
Police Department
Library Board of Trustees (JC)

Municipal Services Act - Kensington Park Condominium Association, Inc. and Royal Buckingham

Rent Leveling

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

Boswell McClave Proposal for Construction Engineering & Inspection Services for Roadway Improvements to Linwood Avenue

Boswell McClave Proposal for a Mat Hoist for the Jack Alter Fort Lee Community Center

GENERAL DISCUSSION

Janitorial Service Contract Bids
RFP for Banking Services/Additional Depository
Best Practices Checklist
Opposing Potential Toll Hikes by the Port Authority of New York/New Jersey (JG)
Parking on Arcadian Way/Claremont Road
U.S. Senate Measure to Establish Nationwide September 11th Moment of Remembrance
Rent Leveling
Endorsing Six (6) Bergen County Community Development Applications for the Fort Lee Housing Authority
AXA Equitable (457 Plan)
Snow Plow for County Roads
Bergen Municipal Employee Benefits/Indemnify and Trust Agreement
Library Board of Trustees (JC)
Providing General Liability Insurance for Certain Quasi-Public Entities - Fort Lee Film Commission

Action is Expected to be Taken on the Following Items:

Approving Liquor License Person-to-Person/Place-to-Place Transfer from Zenex Inc. (Inactive) to FNF Inc. t/a Totowah at 1550 Lemoine Avenue (Suite 109)
Approving Amended Developers Agreement Between 65 Main Street Associates, LLC for Affordable Housing Project on Main Street (Action Motors)

PUBLIC HEARINGS SCHEDULED FOR AUGUST 18, 2011

Ord. #2011-16--Appropriating a \$155,100 Grant from the U.S. Department of Energy for the Preparation and Implementation of an Energy Efficiency Strategy
Ord. #2011-17--Amending Chapter 216 Fire Prevention, Article I, Adoption of Standards, Section 6 Amendments to Fire Prevention Code of the Borough of Fort Lee to Authorize the Building Department Sub-Code Official and Code Enforcement Officials of the Building Department to Have Enforcement Powers for Sub- Sections (35) and (36) (Fire Zones)

PUBLIC PARTICIPATION