

7:00 pm. EXECUTIVE SESSION (Meeting Begins in Open)
RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: EMT's

Police Department Civilian Position
Senior Citizen Director

Tax Appeal Litigation: LI Trust, Block 1551, Lot 1
Enterprise 46, Inc. at 1630 Bergen Boulevard

Redevelopment Area 5 Settlement Agreement and
Conditional Designations

8:00 pm. ENGINEERING DISCUSSION (Meeting Reopened to the Public)
Action May be and/or is Expected to be Taken on the
Following Items: (Any Item Listed With a Resolution
Number i.e. R-1 et al.)

R-1 Awarding Bid for Improvements to 12th Street Pump
Station (Rapid Pump & Meter Service) - \$112,490.00

R-2 Accepting Proposal From Boswell McClave-Construction
Inspection Services for 12th Street Pump Station -
Fee Not to Exceed \$12,500.00

R-3 Accepting Proposal From Boswell McClave for a
Sanitary Sewer Conveyance Study - Fee Not to
Exceed - \$22,000.00

R-4 Approving Change Order #1 for Rapid Pump and Meter
Service Co. for Palisade Terrace Pump Station
Improvements - \$3,690.00

R-5 Approving BCCD Grant Application for Improvements to
Whiteman Street, Beverly Hills Road and Gerome Ave.

R-6 BCCD Funding - Change of Use for a Grant for ADA
Ramp Installation/Upgrades at Various Locations

Interlocal Agreement Sanitary Sewer Line Berkley
Palisades Park, LLC/Treatment Works Approval (MSOK)

GENERAL DISCUSSION

R-7 Transfer of Limousine License From Bridgeview
Limousine Inc. to DeTrop Enterprises at 1696 Bergen
Boulevard

R-8 Liquor License Person-to-Person Transfer from Palave
Associates Inc. to Zenex Enterprise Inc. at a
Mailing Address of 1550 Lemoine Avenue

R-9 Approving Renewal of Liquor License for Fairview
Equities LLC (Pocket License) for 2011-2012

R-10 Approving Renewal of Liquor License for Hae H. Kim
(Pocket License) for 2011-2012

R-11 Authorizing Hiring of Five Emergency Medical
Technicians - \$17.81 Hourly

R-12 Authorizing Settlement of Tax Appeal Litigation
Entitled LI Trust (Vacant Parcel) Block 1551, Lot 1,
for Tax Years 2010 and 2011

R-13 Authorizing a 4th Amendment to the Settlement
Agreement With FLRA and Tucker Extending the Time
Period for Adoption of Amendments to the Redevelopment
Plan for Redevelopment Area 5

R-14 Authorizing the Extending the Conditional
Designation of Tucker as Redeveloper for the West
Parcel

R-15 Authorizing the Extending the Conditional
Designation of FLRA as Redeveloper for the East Parcel

To Kill a Mockingbird 50th Anniversary Production -
Request for Use of Council Chambers
Sign/Façade Committee Request for Revisions to the
Borough Zoning (Sign) Ordinance

Mayor and Council Scheduled Meetings of October 13th,
October 20th and November 3rd

PUBLIC HEARING SCHEDULED FOR OCTOBER 13, 2011

Ord. #2011-18 - Refunding Bond Ordinance of Certain
General Obligation Bonds, Series 2004 - \$7,500,000

PUBLIC PARTICIPATION