

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

**RESOLUTION FOR CLOSED SESSION TO DISCUSS**

Personnel: Emergency Telecommunicator  
Police Department  
Senior Citizens Director  
*DPW*

RFQ'S: Special Conflict Counsel  
Borough Planner  
Purchasing Consultant  
Traffic Engineer

Contracts: Port Authority Roadway Sweeping Agreement  
Bergen County Employee Assistance Program  
Special Improvement District  
ADP (MSOK)  
*Half Moon House @ 2400 Hudson Terrace -  
Fire Watch*

Collective Bargaining: PBA Contract

Tax Appeal Litigation: 459 Main Street LLC, Block 4551,  
Lots 3-5  
2300 Route 4 West, Block 6451,  
Lot 1, (Best Western)

*Redevelopment Area 5 Settlement Agreement and  
Conditional Designations (MSOK)*

**7:00 pm. ENGINEERING DISCUSSION (Meeting Reopened to the Public)**

Lime Energy Audit - Direct Install Program

**GENERAL DISCUSSION**

Health Benefits - Michelle Kent from Brown & Brown  
Insurance to Attend

Police Department Service Duty Weapons

Police Department Accreditation

Amending Rates for Ambulance Reimbursement Program

Authorization to Issue an RFP for "Red Light" Program  
(MSOK)

Establishment of an Ironman USA Championship  
Committee (MSOK)

Angelo Nigro Family Trust at 1400 Anderson Avenue (MSOK)

Commemorative Street Naming - Universal Studio Way -  
Corner of Main Street and Jones Road (JG)

Endorsing Bergen County Community Development Grant for  
VFW Post #2343 for a New Roof

*Sign/Façade Review Committee Appointments (MSOK)*

**RESOLUTION (Action is Expected to be Taken on This Item)**

Authorizing Re-Issuance of a RFQ for Special Conflict  
Counsel

**PUBLIC PARTICIPATION**