

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

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Fire Prevention Bureau (JC)
Purchasing

Contracts: Time Warner Cable Franchise
COAH Affordable Housing Fees
ADP/Action Data - Representatives of Both
Companies to Attend

Alcoholic Beverage Law - Municipal Board of Alcoholic
Beverage Control

8:00 pm. GENERAL DISCUSSION (Meeting Re-opened to the Public)

Approving Developers Agreement with V&R Developers at
2103 Hudson Terrace

Liquor License Transfer from New Bang's Kitchen to Baden
Fort Lee Inc. at 799 Abbott Boulevard

Approving the Form and Other Details of Not to Exceed
\$10,500,000 of General Obligation Refunding Bonds of
the Borough

Discussion of Bids for New 2012 Loader Backhoe

Proprietary Bid for Police Department Service Weapons

**GENERAL DISCUSSION Continued (Action May or is Expected
to be Taken on the Following Items)**

R-1 - Approving Developers Agreement with V&R Developers at
2103 Hudson Terrace

R-2 - Approving Person-to-Person/Place-Place Liquor License
Transfer from New Bang's Kitchen at 1355 16th Street
to Baden Fort Lee Inc. at 799 Abbott Boulevard, Suite
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R-3 - Approving the Form and Other Details of Not to Exceed
\$10,500,000 of General Obligation Refunding Bonds of
the Borough

R-4 - Awarding Bid to Trico Equipment Services, Inc.,
Vineland, NJ for a New 2012 Loader Backhoe-\$105,394.00

R-5 - Authorizing Purchasing Consultant to Prepare
Specifications and Advertise for Bids for a Proprietary
Bid for Police Department Service Weapons

PUBLIC HEARING

Ord. #2012-5--Providing for the Refunding of All or a
Portion of Certain General Obligation Bonds, Series
2005 - \$10,500,000

PUBLIC PARTICIPATION

