

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

**RESOLUTION FOR CLOSED SESSION TO DISCUSS**

Personnel: Police Department

Recreation Department Summer Counselors

Potential Litigation: Relocation Expenses for Plaza Gardens

Litigation Settlement: Borough of Leonia vs. Borough of Fort Lee

Negotiation/Potential Litigation: Two Liquor Licenses With Special Conditions Imposed

Contracts: Fort Lee Housing Authority Request for Use of Borough's Affordable Housing Fund for Senior Building Project - Lillian Ciufu, FLHA Executive Director to Attend

*Redevelopment Agreement with FLRA (East Parcel)*

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

Bid for Pump for Palisade Terrace Pump Station

Bids for Roadway Improvements to Brinkerhoff Avenue

Boswell Proposal for Construction Inspection Services for Brinkerhoff Avenue

Sewer Emergency for Various Sewer Lines that Lead Into The Borough of Leonia

**GENERAL DISCUSSION**

Change Order for Sutphen Corporation for Fire Truck Foam Pumper Purchased - Upgrade of Motor Engine

2012 Capital Ordinance

Bond Ordinance for Improvements to Brinkerhoff Avenue

Purchase of F-350 Pickup Truck for the Police Department Traffic Bureau

Estimated Tax Bills

Liquor License Renewals for 2012-2013

Community Development and Open Space Trust Fund

Appointments for 2012-2013

Approving Limousine Owners License for Elite Car and Limo Service at 1605 John Street

**PUBLIC HEARING SCHEDULED FOR JUNE 14, 2012**

Ord. #2012-17--Amending Chapter 406, Wreckers and Towing Service - Accessory Uses and Fees for Towing of Automobiles

**PUBLIC PARTICIPATION**

