

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, JANUARY 16, 2020 at 5:00 P.M.**

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

5:00 P.M. WORK SESSION (Meeting Begins in Open)

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

- 1. Personnel:**
 - a. Administration
 - b. Health Department
 - c. Police Department
 - d. Tax Assessor

- 2. Contracts:**
 - a. Shared Service: Board of Education

5:30 P.M. Work Session Meeting Reopened to the Public

II. GENERAL DISCUSSION:

1. Authorize Change Order No. 17, \$45,436.44 Dobco, Inc. for Project Known as Barrymore Film Center & Museum
2. Authorize Award of Contract to Boswell Engineering for the Provision of Engineering Services for Project Known as Inwood Terrace Improvements (Section 2), Not to Exceed \$17,000.00
3. Bid Results: Solid Waste Collection, Disposal and Recycling Services
4. Gran Fondo Race Approval, May 17, 2020
5. Person-to-Person Liquor License Transfer No. 0219-33-022-007, B Story USA, Inc TO JJ Bada Operating Corp., 799 Abbott Blvd, Unit 1
6. Authorizing the Amendment of Resolution No. R-3 dated September 5, 2019 for the Award of a Bid of a New Hotel Liquor License: Sapthagiri Hospitality LLC, T/A Hyatt Place
7. Liquor License New Issuance, Hotel Exception, Sapthagiri Hospitality, LLC, 2167 Route 4 East
8. Veteran Friendly Municipality
9. Youth Council of Fort Lee (YCFL) Fire Color Run Event, April 25, 2020
10. Bid Authorization: Fire House #1 Bay Doors

III. ORDINANCE PUBLIC HEARINGS SCHEDULED

None

IV. PUBLIC PARTICIPATION

V. MOTION TO ADJOURN

***Upcoming Meetings:** **Regular Session January 16, 2020 at 7:00 P.M.**
Work Session February 6, 2020 at 6:30 P.M.
Regular Session February 13, 2020 at 7:00 P.M.
Work Session February 20, 2020 at 6:30 P.M.

DISCLAIMER All meetings of the Mayor and Council are subject to additions, deletions and amendments