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.