

Due to the current situation involving the COVID-19 pandemic, the work session meeting of the Mayor and Council will be held remotely. This meeting can be accessed by telephone, by dialing one of the numbers listed below and entering the meeting ID number 995 1740 0060.

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**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, FEBRUARY 4, 2021 at 6:30 P.M.**

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

ROLL CALL

**OATHS OF OFFICE: FIRE CHIEFS '
AMBULANCE CORPS CHIEFS '**

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

- 1. Personnel:**
 - a. Administration
 - b. Fire Prevention Bureau
 - c. Health Department
 - d. Police Department
- 2. Litigation:**
 - a. Port Authority Agreement
 - b. COAH Declaratory Judgment
- 3. Legal:**
 - a. Tax Appeal Settlement: 1166 Briar Way

7:30 P.M. Work Session Meeting Reopened to the Public

II. GENERAL DISCUSSION:

1. Budget Transfers
2. North Jersey Friendship House Janitorial Maintenance Services Contract
3. Sign and Façade Committee
4. Grand Fondo 2021 - May 16, 2021
5. Person-to-Person Liquor License Transfer: # 0219-44-011-006
H & N Liquor LLC
6. Authorize Award of Contract to Boswell Engineering for the Provision of Construction Inspection Services for Project Known as Inwood Terrace Improvements (Section 2), Not to Exceed \$16,800.00

III. PUBLIC PARTICIPATION

IV. MOTION TO ADJOURN

***Upcoming Meetings: Regular Session February 18, 2021 at 7:00 P.M.
Work Session March 4, 2021 at 6:30 P.M.
Regular Session March 18, 2021 at 7:00 P.M.**

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