

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, FEBRUARY 6, 2020 at 6:30 P.M.**

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

6:30 P.M. WORK SESSION (Meeting Begins in Open)

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

- 1. Personnel:**
 - a. Administration
 - b. Borough Clerk
 - c. Emergency Medical Services
 - d. General Services
 - e. Tax Collection

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

II. GENERAL DISCUSSION:

1. Authorize Change Order No.'s 18 \$6,626.09 & 19 \$9,128.44 Dobco, Inc. for Project Known as Barrymore Film Center & Museum
2. Agreement Between the Borough and the County of Bergen for a Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report
3. Person-to-Person Liquor License Transfer No. 0219-33-028-011, Moon Sook Kim TO Tommy Kim T/A Jumong Restaurant, 1550 Lemoine Avenue, Suite 106
4. Appointment of Trustees to the Friends of Fort Lee Film, Inc.
5. Gran Fondo Fee Waiver
6. Fort Lee PBA Local 245 5 K Walk/Run
7. Palisades Interstate Park Improvements
8. Historic Preservation Commission Student Appointment
9. Parking Deck Grand Opening
10. Police Department Drone
11. Interlocal Services Agreements with the Borough of Edgewater
12. Advisory Committee for Individuals with Disabilities to Include the Senior Center Director
13. Amend Color Run Time from 1:00 PM to 5:00 PM to 11:00 AM to 3:00 PM
14. Amend Ordinance No. 2019-35: Parking on Stillwell Avenue
15. Amend the Police Department Policies and Procedures
16. New Bus Stop Location: on Fletcher Avenue
17. Rent Leveling Board Appeal: Jack Khoroizian vs Antonette Tarabola, 456 B Jane Street

III. ORDINANCE PUBLIC HEARINGS SCHEDULED FEBRUARY 13, 2020

Ord. #2020-1 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 289 PARKING, SECTION 15 PARKING METER ZONES ESTABLISHED; VIOLATIONS AND PENALTIES OF THE CODE OF THE BOROUGH OF FORT LEE"

IV. PUBLIC PARTICIPATION

V. MOTION TO ADJOURN

***Upcoming Meetings: Regular Session February 13, 2020 at 7:00 P.M.**

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