

**AGENDA  
BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
WORK SESSION MEETING  
FEBRUARY 7, 2019 at 7:00 P.M.**

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL**

**7:00 p.m. WORK SESSION (Meeting Begins in Open)**

**I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:**

- 1. Personnel:**
  - a. Building Department
  - b. Department of Public Works
- 2. Contracts:**
  - a. Video Newsletter
- 3. Legal:**
  - a. Property Purchase

**7:30 p.m. Meeting Reopened to the Public**

**II. GENERAL DISCUSSION:**

1. Business District Alliance 2019 Budget
2. Relocation of Various Election Polling Places
3. Authorize Person-to-Person Liquor License No. 0219-33-052-009 Transfer from Brown Wine Bar, LLC T/A to Palisadium Oiso Group, LLC
4. Bid Results and Award of Contract for Project Known as "2019 CDBG Road Resurfacing Program; 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> Streets, Catherine Street, West Street, Center Street, Maple Street, Short Street and Jane Street
5. Bid Results and Award of Contract for Project Known as "Inwood Terrace Improvements"
6. Appointment Senior Citizen Council
7. Authorizing the Sale of the Borough's Surplus Property No Longer Needed for Public Use on Propertyroom.com
8. Senior Housing Development Financial Agreement
9. Proposal for Engineering Services for Project Known as "The Junction"
10. Request from Babe's Taxi to Increase the Minimum Taxi Fare From \$2.75 First Four-Ninths of a Mile to a Minimum of \$4.75 First Four-Ninths of a Mile
11. Request from the Business District Alliance to Review Zoning Laws
12. Proposal for Emergency Repairs at Bluff Road Pump Station

**III. ORDINANCE PUBLIC HEARINGS SCHEDULED FOR February 14, 2019**

Ord. #2019-1 “AN ORDINANCE AMENDING ORDINANCE NO. 2017-10 ESTABLISHING SALARIES AND WAGES FOR DEPARTMENT HEADS, BOROUGH ADMINISTRATOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER, TAX COLLECTOR, TAX ASSESOR AND CERTAIN NON-UNION EMPLOYEES FOR 2017-2021”

Ord. #2019-2 “AN ORDINANCE AMENDING CHAPTER 388 VEHICLES AND TRAFFIC, SECTION 67, PARKING PROHIBITED CERTAIN TIMES DURING THE WINTER MONTHS OF THE REVISED GENERAL OF THE BOROUGH OF FORT LEE”

Ord. #2019-3 “AN ORDINANCE AMENDING CHAPTER 388 VEHICLES AND TRAFFIC, SECTION 68, PARKING PROHIBITED WHEN ROAD IS SNOW COVERED OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FORT LEE”

**IV. PUBLIC PARTICIPATION**

**\*Upcoming Meetings:**

**Regular Session February 14<sup>th</sup>**

**Work Session February 21<sup>st</sup>**

**Work Session March 7<sup>th</sup>**

**Regular Session March 14<sup>th</sup>**

