AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, MARCH 12, 2020 at 6:30 P.M.

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

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.  Community Center
      d.  Department of Public Works
      e.  Fire Prevention
      f.  Police Department
      g.  Recreation Center
      h.  Senior Center
      i.  Tax Collector

   2.   Contracts:
      a.  Consultant Barrymore Film Center & Museum
      b.  5G in Fort Lee: Hoplite Communications, LLC
      c.  McCue Productions, LLC
      d.  Exhibition Design for the Barrymore Film Center

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

II.   GENERAL DISCUSSION:
   1.  2019 Budget Transfers
   2.  2020 Municipal Budget
   3.  2020 Special Improvement Budget
   4.  Gas Station License: 1300 Palisade Avenue, Palisade Petrol, LLC
   5.  Fire Department Respiratory Protection Plan
   6.  Bergen County Open Space Trust Fund Constitution Park $100,594.00
   7.  Interlocal Services Agreements with the Borough of Edgewater:
      Certified Fire Inspector
   8.  Request from the Knights of Columbus for the use of Van Fleet Park Soccer Field on Saturday, October 3rd from 9AM to 1PM.

   9.  Authorize Award of Contract to Boswell Engineering for the Provision of Construction Inspection Services for Project Known as Jones Road Improvements, Not to Exceed $32,000.00
11. Friends of Fort Lee Film, Inc.: Barrymore Film Center Museum Usage
12. Authorize Change Order No.’s 20; $1,080.97, 21; $5,743.94, 22;
$421.59 and 23; $9,171.21 Dobco, Inc. for Project Known as Barrymore
Film Center & Museum
13. Ring Doorbell “Neighbors by Ring” Program
14. Carfax Enrollment

III. ORDINANCE PUBLIC HEARINGS SCHEDULED MARCH 19, 2020
Ord. #2020-2 “AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 42, ADVISORY COMMITTEE FOR INDIVIDUALS WITH
DISABILITIES, SECTION 2, COMPOSITION, OF THE CODE OF THE
BOROUGH OF FORT LEE” (Public Hearing March 19, 2020)

Ord. #2020-3 “AN ORDINANCE AMENDING CHAPTER 388, VEHICLES
AND TRAFFIC, ARTICLE V, SCHEDULES, SECTION 44, SCHEDULE II:
PARKING PROHIBITED CERTAIN HOURS, OF THE CODE OF THE
BOROUGH OF FORT LEE” (Public Hearing March 19, 2020)

IV. PUBLIC PARTICIPATION

V. MOTION TO ADJOURN

*Upcoming Meetings:
Regular Session March 19, 2020 at 7:00 P.M.
Work Session April 2, 2020 at 6:30 P.M.
Regular Session April 9, 2020 at 7:00 P.M

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