

**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

