

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 9 85 4726 1898 and Passcode number 488948.

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**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, APRIL 1, 2021 at 6:30 P.M.**

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

ROLL CALL

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Emergency Medical Services
- b. Municipal Court
- c. Police Department

2. Contracts

- a. Appraisal Proposal: Executive Park Tax Appeals, Block 6451, Lots 5.02, 5.03, and 5.04

3. Legal:

- a. Fort Lee Redevelopment Associates, LLC Settlement
- b. 69 Main Street

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

II. PRESENTATION:

Barrymore Film Center Walk of Fame

III. GENERAL DISCUSSION:

- 1. 2021 Budget
- 2. Sister City: Agreement on Dispatch of Government Officials
- 3. Agreement with Kensington Park Condominiums Association, Inc. and the Royal Buckingham for Municipal Services
- 4. Transfer Person-to-Person Liquor License #0219-44-011-006 from B.L.W. World Inc. To H & N Liquor Inc. 1475 Bergen Boulevard
- 5. Waiving of Certain Municipal Permit Fees

6. Amend Chapter 298-34 "Parking" to Add New Locations: Municipal Garage Located at 231 Main Street and 40 Garage Parking Spaces Managed by the Authority and Located at 100 Park Avenue

7. Sale of Surplus Equipment no Longer Needed for Public Use on an Online Auction Website "Propertyroom.com"

8. Accepting a Grant from the Bergen County Division of Community Development in the Amount of \$115,000 for Valley Street and Hazlitt Avenue Road Improvements

9. Confirming Endorsement of a Community Development Block Grant Program Application Proposed by Northeast New Jersey Legal Services for a Legal Services Covid Response Project \$100,000

10. Authorizing the Designation of an Official Signatory for a 2020 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (Bergen County Trust Fund) Constitution Park \$109,766 Matching Grant

11. Authorization to Apply for a 2021 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (Bergen County Trust Fund) Palisades Interstate Park Playground Equipment

12. Endorsing the Fort Lee Housing Authority's Community Development Block Grant Program Application for Improvements to the Harry J. Holtje House \$95,000

13. Post Office Murals Conservation and Treatment Plan

14. Proposal for Professional Engineering and Construction Management Services for Project Known as Abbott Boulevard Streetscaping

15. Authorizing Change Order No.'s 37 \$10,363,181.57, 38

\$10,479,487.90 & 39 \$10,753,279.69 Dobco, Inc. for Project Known as Barrymore Film Center & Museum

IV. RESOLUTIONS

R-1 ACCEPTING A GRANT FROM THE BERGEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT IN THE AMOUNT OF \$115,000 FOR VALLEY STREET AND HAZLITT AVENUE ROAD IMPROVEMENTS

V. PUBLIC PARTICIPATION

VI. MOTION TO ADJOURN

***Upcoming Meetings:**

Regular Session April 15, 2021 at 7:00 P.M.

Work Session May 6, 2021 at 6:30 P.M.

Regular Session May 20, 2021 at 7:00 P.M.

Work Session June 3, 2021

Regular Session June 17, 2021

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