

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
MAY 2, 2019 at 6:00 P.M.**

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

6:00 p.m. WORK SESSION (Meeting Begins in Open)

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Administration
- b. Borough Clerk's Office
- c. Building Department
- d. Employee Policies and Procedures Manual Amendment
- e. Film Commission
- f. Finance Department
- g. Health Department

2. Contracts:

- a. Contract Extension Harris Corporation
- b. Housing Authority Rent Leveling

3. Legal:

- a. Redevelopment Agreement: 1435 10th Street
- b. Tax Appeal: Lukoil North America, LLC vs Fort Lee
- c. Lease Agreement: Malcolm Towers, 475 Main Street #1
- d. Property Purchase

6:30 p.m. Meeting Reopened to the Public

II. GENERAL DISCUSSION:

1. Business District Alliance Main Street Improvements
2. PBA Local No. 245 5K Walk/Run
3. Knights of Columbus/Madonna 5K and Oktoberfest
4. Endorsement of a NJDEP Treatment Works Application: 2160 & 2162 Jones Road
5. Proposal Engineering Services for Project Known as "Jones Road Improvements"
6. Proposal Engineering Services for Project Known as "Inwood Terrace Improvements"
7. Bid Authorization: Third Party Ambulance Billing Services
8. Bid Authorization: Barrymore Film Center Signage
9. Bid Authorization: Animal Control Services
10. Bid Results for Project Known as "Main Street & Hudson Terrace Intersection Improvements"

11. Petition from S.A. Prime, LLC Regarding a Certificate of Public Convenience and Necessity (CPCN)
12. Fort Lee Community Garden II
13. Temporary Sign Ordinance
14. Fort Lee High School Debate Club Topic

III. ORDINANCE PUBLIC HEARINGS SCHEDULED FOR May 9, 2019

Ord. #2019-7 "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2019"

Ord. #2019-8 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 388, SECTIONS 14 AND 69 OF THE CODE OF THE BOROUGH OF FORT LEE, ENTITLED, HANDICAPPED PARKING SPACES"

Ord. #2019-9 "A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY"

IV. PUBLIC PARTICIPATION

***Upcoming Meetings:**

Regular Session May 9th at 7:00 P.M.

Work Session May 16th at 7:00 P.M.

Work Session June 6th at 7:00 P.M.