

**AGENDA  
BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
WORK SESSION MEETING  
THURSDAY, MAY 4, 2023, 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. Administration
  - b. Department of Public Works
  - c. Finance Department
  - d. Fire Prevention Bureau
  - e. Police Department
  - f. Senior Center
  - g. Videography & Social Media
  
- 2. Legal:**
  - a. Affordable Housing
  - b. Redevelopment Area 5
  - c. Redevelopment Area 11
  - d. Redevelopment Plan: Executive Drive

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

**II. GENERAL DISCUSSION:**

1. Cable Franchise Renewal
2. Grant Submission: Governor's Council on Alcoholism and Drug Abuse/Youth Leadership
3. Bank Account Cancellation
4. Submission of 2023 Bergen County Trust Fund Grant Application: 6<sup>th</sup> Street Park
5. Advertise for Bids: Third Party Ambulance Billing
6. Shared Services Fort Lee Housing Authority for Rent Leveling Services
7. Bond Ordinance for Various Capital Improvements
8. Bike Lanes
9. 505 North Avenue
10. Van Fleet and Whitey Lang Fields
11. Youth Center
12. Cross River Bank Request to Utilize Constitution Park
13. American with Disabilities Act Day
14. Clean Up Day
15. Ambulance Corps Stipend Program
16. Be Fort Lee Park Gelato Kiosk
17. Estimates Tax Bills
18. Change Order No.1: 10<sup>th</sup> Street Improvements, \$20,978.00

19. Change Order No.1: Jane Street Resurfacing and Drainage, \$15,240.50

**III. RESOLUTIONS**

R-1 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDING FOR THE FORT LEE MUNICIPAL ALLIANCE GRANT FOR TERM SEPTEMBER 1, 2023 - SEPTEMBER 30, 2025

**IV. PUBLIC PARTICIPATION**

**V. MOTION TO ADJOURN**

**\*Upcoming Meetings:**

Regular Session Meeting, May 18, 2023, at 7:00 PM  
Work Session Meeting, June 1, 2023, 6:30 PM  
Regular Session Meeting, June 15, 2023, 7:00 PM  
Work Session Meeting, July 6, 2023, 5:00 PM  
Regular Session Meeting, July 6, 2023, 7:00 PM  
Work Session Meeting, August 17, 2023, 5:00 PM  
Regular Session Meeting, August 17, 2023, 7:00 PM

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