

**AGENDA  
BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
WORK SESSION MEETING  
JUNE 6, 2019 at 7:00 P.M.**

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL**

**7:00 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. Community Center
- e. Department of Public Works
- f. Engineering
- g. Finance Department
- h. Fire Prevention
- i. Human Services
- j. Information Technology
- k. Municipal Court
- l. Office of Emergency Management
- m. Police Department
- n. Recreation Department
- o. Stage Crew
- p. Tax Collector

**8:00 p.m. Meeting Reopened to the Public**

**II. GENERAL DISCUSSION:**

1. Appointment Historic Preservation Commission High School Member July 1, 2019 to June 30, 2020
2. Senior Citizen Council Vacancy
3. Chapter 159's: Jones Road Improvements \$197,000.00, Clean Communities \$68,886.62 and NJ Courts Municipal Court Alcohol Education \$4,983.23
4. Appointment Representatives Bergen County Community Development Regional Committee
5. Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills
6. Ordinance Amendments: Flood Damage and Flood Insurance
7. Various Liquor License Renewals July 1, 2019-June 30, 2020

8. Liquor License Renewal Jabadou T/A Club Soho with Special Conditions July 1, 2019-June 30, 2020
9. Permission for “Braking Aids” to Travel Through Fort Lee on Sunday, September 15, 2019
10. Bid Authorization: Barrymore Film Center and Museum Marquee Sign and Furnishings Fixtures and Equipment
11. Change Order No.’s 8 and 9; Dobco Inc., for Project Known as the Barrymore Film Center & Museum
12. AT&T Small Cell Wireless Right-of-Way Project Equipment Installation
13. Approval to Submit NJDOT Municipal Aid Application
14. Fort Lee Night Out August 6, 2019
15. Temporary Sign Ordinance
16. Fort Lee High School Debate Club Topic
17. Single Use Plastic Bags
18. Bond Sale
19. Extension of Municipal Utility Audit Contract: George A. Koteen Associates, Inc.
20. 2019 CDBG Grant
21. Mobile New Jersey Motor Vehicle Division
22. Developer’s Agreement: CD Developers, LLC, 2044-2046 Hoefley’s Lane

**III. RESOLUTIONS (Action to be Taken)**

R-1 RESOLUTION OF THE BOROUGH OF FORT LEE APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPER’S AGREEMENT BETWEEN THE BOROUGH OF FORT LEE AND CD DEVELOPERS, LLC, 2044-2046 HOEFLEY’S LANE

R-2 RESOLUTION ACCEPTING RETIREMENT OF JILLIAN RAIMONDO, DEPARTMENT OF HUMAN SERVICES

R-3 RESOLUTION ACCEPTING RETIREMENT OF LORI COLACINO, DEPARTMENT OF HUMAN SERVICES

R-4 RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN TO PROVIDE WELFARE FOR THE BOROUGH OF FORT LEE

R-5 RESOLUTION ACCEPTING RESIGNATIONS OF POLICE OFFICERS

**IV. ORDINANCE PUBLIC HEARINGS SCHEDULED FOR JUNE 13, 2019**

Ord. #2019-10 “AN ORDINANCE AMENDING SALARY ORDINANCE NO. 2018-4 ESTABLISHING SALARIES AND WAGES FOR BLUE COLLAR EMPLOYEES FOR 2017-2020

Ord. #2019-11 “AN ORDINANCE AMENDING ORDINANCE NO. 2019-1 ESTABLISHING SALARIES AND WAGES FOR DEPARTMENT HEADS, BOROUGH ADMINISTRATOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER, TAX COLLECTOR, TAX ASSESSOR AND CERTAIN NON-UNION EMPLOYEES FOR 2017-2021



**V. PUBLIC PARTICIPATION**

**\*Upcoming Meetings: Regular Session June 13<sup>th</sup> at 7:00 P.M.**  
**\*Fort Lee High School Debate Club at 6:00 P.M.**

**Work Session June 20<sup>th</sup> at 7:00 P.M.**  
**Work Session July 11<sup>th</sup> at 5:00 P.M.**  
**Regular Session July 11<sup>th</sup> at 7:00 P.M.**

