

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, JULY 8, 2021, at 5:00 P.M.**

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

ROLL CALL

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Administration
- b. Building Department
- c. Department of Public Works
- d. Finance Department
- e. Fire Prevention Bureau
- f. Police Department
- g. Senior Center
- h. Stage Crew
- i. Tax Assessor's Office

Legal:

- 2. a. Special Counsel Post Office and Barrymore Film Center
- b. Board of Education PILOT Agreement
- c. Property Tax Improvement Assessment

6:00 P.M. Work Session Meeting Reopened to the Public

II. GENERAL DISCUSSION:

- 1. Appointment of Trustee to the Friends of Fort Lee Film, Inc.
- 2. Authorizing the Fort Lee Night Out Scheduled for Tuesday, August 3, 2021
- 3. Approving a Request to Permit the 7th Annual Paws in the Park
- 4. Authorizing a Disabled Veteran's Exemption on properties located at 100 Old Palisade Road, Apt. #PL12 and 1423 13th Street
- 5. Authorizing the Purchase of 6 New Motorcycles in the Police Department
- 6. Verizon Utility Pole Installation Notification
- 7. Amendment to Chapter 410 Zoning of the Code Regarding Cannabis Dispensary
- 8. Ordinance Imposing a Transfer Tax on the Sale of Medical Cannabis by a Medical Cannabis Dispensary in the Borough of Fort Lee
- 9. Parking as a Use within the Borough
- 10. Authorizing the Exchange of Property with the United States Postal Service for Property Known as 225 Main Street and a Portion of 231 Main Street
- 11. Amendment to Chapter 195 Construction Codes, Uniform Section 193-2 Fees
- 12. Stormwater Management Ordinance Revisions

13. Authorizing the Submission of a Treatment Works Approval Application to the NJDEP for 2100 North Central Road FL, LLC
14. Authorizing the Purchasing Agent to Obtain Specifications and Advertise for Bids for Project Known as Improvements to Valley Street and Hazlitt Avenue
15. Authorizing the Purchasing Agent to Obtain Bid Specifications and Advertise for Bids for an Environmental Clean Up and Demolition of the Post Office
16. Approving and Authorizing the Execution of a Developer's Agreement Between the Borough and Ladderman Views, LLC, 2021-2025 Jones Road
17. Approving and Authorizing the Execution of a Developer's Agreement Between the Borough and 2040 Edwin Estates, LLC, 2040 Edwin Avenue
18. Authorizing a Cooperative Pricing System Between the Borough of Fort Lee, Passaic Valley Sewerage and Various Municipalities for the Participation in the NJ CSO Group
19. Authorizing the Award of a Contract to Boswell Engineering for Engineering and Construction services Related to Project Known as Improvements to 9th Street, Jane Street, Anne Street and 11th Street, Not to Exceed \$14,000.00
20. Authorizing the Award of a Contract to D.L.S. Contracting, Inc Regarding Project Known as Improvements to 9th Street, Jane Street, and Anne Street, Not to Exceed \$94,436.85
21. Endorsing the Fort Lee Assistance Support Housing (F.L.A.S.H.) Corporation, for Improvements to 8th Street Gardens, 2486 8th Street, \$74,000.00
22. Authorizing the Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
23. Ordinance Mandating Generator Installation
24. Community Center Fountain
25. High Rise Building Inspections
26. Max Almenas 5K Request

III. PUBLIC PARTICIPATION

IV. MOTION TO ADJOURN

***Upcoming Meetings:**

- Regular Session July 8, 2021, at 7:00 P.M.**
- Work Session August 12, 2021, at 5:00 P.M.**
- Regular Session August 12, 2021, at 7:00 P.M.**
- Work Session September 2, 2021, at 6:30 P.M.**
- Regular Session September 16, 2021, at 7:00 P.M.**

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