

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, JULY 18, 2019 at 5:00 P.M.**

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

5:00 P.M. WORK SESSION (Meeting Begins in Open)

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

- 1. Personnel:**
 - a. Administration
 - b. Barrymore Film Center and Museum
 - c. Building Department
 - d. Fire Prevention Bureau
 - e. Health Department
 - f. Police Department
 - g. Recreation
 - h. Stage Crew
- 2. Legal:**
 - a. Ground Renewal Lease Fire House # 3, 557 Main Street
 - b. Lease Agreement: Malcolm Towers, 475 Main Street
 - c. Redevelopment Area 5 Amended Easements
 - d. 69 Main Street, Sixth Amendment
 - e. Issuance of Certificate to Tucker for the Completion of Phase I Project
- 3. Contracts:**
 - a. Professional Consulting Services Barrymore Film Center and Museum (Galaxy Management)
 - b. Animal Control Services

5:30 P.M. Work Session Meeting Reopened to the Public

II. GENERAL DISCUSSION:

1. Senior Citizen Council Vacancy
2. Bid Results: Third- Party Ambulance Billing Services
3. Bid Authorization: Solid Waste and Recycling
4. Authorize Change Order # 1 for Project Known as Main Street and Hudson Terrace Intersection Improvements, \$125,125.00
5. Parking Authority Pay by Cell Pilot Program
6. Amendment Chapter 289-15 Parking Meter Zones Established and Chapter 289, Section 48 No Overnight Parking Zones
7. Amendment Chapter 388-56 Vehicles and Traffic Taxi Stands Violations and 289-15 B (6) (a) Parking Meter Zones Established
8. Grant Agreement Between the Fort Lee Parking Authority and the State of NJ by and for the Department of Environmental Protection for the Purchase of Charging Stations at 2030 Guntzer Street
9. Amend Ordinance No Overnight Parking: Exempt Central Boulevard
10. Support of Electric Vehicles
11. Friends of Fort Lee Film Inc.
12. Proposal for Landscape Architectural Services for Palisades Interstate Park
13. Proposal for Janitorial Services
14. Proposal for Bluff Road Pump Station
15. Red Cross Agreement
16. Shared Services Agreement: Bergen County Off-Site Computer Backup
17. Shared Services Agreement: Borough of Leonia Court
18. NJ Transit Additional Bus Stop Request at Main Street (CR 56), Westbound, at Central Road, Far Side
19. Sister City, Namyangju City, Gyeonggi Province, Republic of Korea

20. Ambulance Stipend Program
21. Local Assistance Board
22. New Jersey Future Aging Friendly Community Land Use Assessments
23. Old Palisade Road Traffic Assessment
24. Planning Board/Council Approvals on the Development Process
25. AT&T Small Cell Wireless Right-of-Way Project Equipment Installation

III. ORDINANCE PUBLIC HEARINGS SCHEDULED FOR JULY 18, 2019
Ord. #2019-12 "AN ORDINANCE AMENDING SALARY ORDINANCE NO. 2018-4 ESTABLISHING SALARIES AND WAGES FOR BLUE COLLAR EMPLOYEES FOR 2017-2020

Ord. #2019-13 "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

IV. PUBLIC PARTICIPATION

V. MOTION TO ADJOURN

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