

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, AUGUST 8, 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. Department of Public Works
 - b. Municipal Court
 - c. Police Department
 - d. Recreation Department

- 2. Legal:**
 - a. Proposed Redevelopment Plan: 1435 10th Street

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

II. GENERAL DISCUSSION:

1. Authorizing Issuance of Requests for Qualifications for 2020 Professional Services or Extraordinary Unspecifiable Services to the Borough of Fort Lee
2. Apple Developer Programs
3. BDA Annual Fall-O-Ween October 26, 2019
4. Amendment Non-Smoking Ordinance
5. Central Road Parking Spot
6. Removal of Handicap Parking Space: 422 Elizabeth Street
7. 2018 Audit
8. 2018 Corrective Action Plan
9. Bid Results: Marquee Zipper Sign Barrymore Film Center and Museum
10. Request from the Business District Alliance to Place Signage on Hudson Lights Park
11. Proposal for Engineering Services for Combined Sewer Overflow Reports Required by the NJDEP, Permit # NJ0034517
12. Request for Removal/Relocation of a Bus Stop at 2450 Lemoine Avenue
13. Medical Marijuana Dispensary
14. AT&T Small Cell Wireless Right-of-Way Project Equipment Installation
15. Insertion of Budget Item - New Jersey Division of Highway Traffic Safety, 2019 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant \$5,500.00

III. ORDINANCE PUBLIC HEARINGS SCHEDULED FOR AUGUST 8, 2019
Ord. #2019-14 "FLOOD DAMAGE PREVENTION ORDINANCE"

Ord. #2019-15 "AN ORDINANCE OF THE BOROUGH OF FORT LEE, COUNTY OF BERGEN, NEW JERSEY, ACCEPTING THE GRANT OF AMENDED EASEMENTS FROM VARIOUS PROPERTY OWNERS FOR THE EAST PARCEL IN REDEVELOPMENT AREA 5"

IV. PUBLIC PARTICIPATION

V. MOTION TO ADJOURN

***Upcoming Meetings:**

**Work Session September 5th at 7:00 P.M.
Regular Session September 12th at 7:00 P.M.
Work Session September 19th at 7:00 P.M.
Work Session October 3rd at 7:00 P.M.
Regular Session October 10th at 7:00 P.M.
Work Session October 17th at 7:00 P.M.**

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