

**AGENDA  
BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
WORK SESSION MEETING  
THURSDAY, AUGUST 12, 2021, at 4:00 P.M.**

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT**

**ROLL CALL**

**I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:**

**1. Personnel:**

- a. Barrymore Film Center
- b. Community Center
- c. Department of Public Works
- d. Health Department
- e. Municipal Court
- f. Police Department
- g. Recreation
- h. Stage Crew
- i. Tax Assessor's Office

**Legal:**

- 2. a. Fort Lee Redevelopment Associates (The Modern)

**4:30 P.M. Work Session Meeting Reopened to the Public**

**II. GENERAL DISCUSSION:**

- 1. Board of Education PILOT Agreement Corrected Resolution
- 2. Shared Services with the Borough of Dumont for the use of Fire Vehicles and Equipment
- 3. Safe Routes to School Grant Program
- 4. Authorize the Purchasing Agent to Obtain Bid Specifications and Advertise for Project Known as Reconstruction of the Area Known as The Junction
- 5. Volunteer Handbook
- 6. Recognition of Knightsbridge Fire Good Samaritans (HS)
- 7. 2020 Corrective Action Plan
- 8. Award of Contract to Boswell Engineering for the Provision of Pre-Demolition Services at the Fort Lee US Post Office
- 9. Ordinance Implementing the Installation of Sewer Check Valves
- 10. Fort Lee Public Library Requesting Permission to Hold 2 Events at the Fort Lee Barrymore Film Center Fall 2021
- 11. Authorize the Transfer a Person-to-Person Liquor License No. 0219-44-009-004 From: 2450 Lemoine Avenue, LLC T/A Quench Wines & Spirits To: TS Liquors, LLC
- 12. Handicapped Parking Spaces, Delete: 410 Fairview Avenue and 1626 Maple Street, Add: 1023 Ponsi Street

**13.** Approving and Authorizing the Execution of a Developer's Agreement Between the Borough and Redco Construction Corporation, 216-218 Columbia Avenue

**14.** Authorizing an Emergency Purchase for the Purchase of Fire Hoses

**III. PUBLIC PARTICIPATION**

**IV. MOTION TO ADJOURN**

**\*Upcoming Meetings:**

- Regular Session August 12, 2021, at 6:00 P.M.**
- Work Session September 2, 2021, at 6:30 P.M.**
- Regular Session September 16, 2021, at 7:00 P.M.**
- Work Session October 7, 2021, at 6:30 P.M.**
- Regular Session October 21, 2021, at 7:00 P.M.**

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