

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, OCTOBER 3, 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. Department of Public Works
 - c. Police Department

- 2. Legal:**
 - a. National Prescription Opioid Legislation

7:30 P.M. Work Session Meeting Reopened to the Public

II. GENERAL DISCUSSION:

1. Bid Results: "Barrymore Film Center & Museum Marquee Zipper Sign"
2. Bid Results: "Barrymore Film Center & Museum Concessions/Candy Stand, Box Office Counters and Equipment and Mobile Sales Counter"
3. Authorize Person-to-Person Transfer of Liquor License No. 0219-33-040-011 Kerr Spo, LLC to Arcadian Holdings, LLC (Pocket License)
4. Authorize Person-to-Person Transfer of Liquor License No. 0219-33-025-005 Araxthos Inc. to 2020 Central Road Liquor, LLC
5. Bus Stop Removal: 2450 Lemoine Avenue
6. Authorize Change Order No.'s 10 & 11 Dobco, Inc. for Project Known as Barrymore Film Center & Museum
7. Parking Efficiency
8. Port Authority Camera Installation
9. Paws in the Park
10. Municipal Authorities
11. CY2019/SFY 2020 Best Practices Inventory
12. 2020 Mayor and Council Meeting Schedule
13. Developer's Agreement: M&J 730, LLC, 1629 Parker Avenue and 1624 Palisade Avenue
14. Program Year 2020 CDBG Application
15. 2019 CDBG Grant Acceptance: Jane and Anne Street Road Improvements, \$110,000

16. Amend Resolution No. CA-15, November 8, 2018 Authorizing the Issuance of a Liquor License in Connection with the Construction of a Hotel

17. Parking Enforcement Officer Appointments

18. Handicap Parking Space Request: 1471 Anderson Avenue

19. Authorizing the Sale of the Borough's Surplus Property No Longer Needed for Public Use on Propertyroom.com

20. Amendment Towing Ordinance

21. AT&T Small Cell Wireless Right-of-Way Project Equipment Installation

III. RESOLUTIONS (ACTION TO BE TAKEN)

R-1 Authorize Renewal of Liquor License No. 0219-33-040-011 Kerr Spo, LLC, (Pocket License) Licensing Period July 1, 2019 - June 30, 2020

R-2 Authorize Person-to-Person Transfer of Liquor License No. 0219-33-040-011 Kerr Spo, LLC to Arcadian Holdings, LLC (Pocket License)

IV. ORDINANCE PUBLIC HEARINGS SCHEDULED FOR OCTOBER 10, 2019

Ord. #2019-27 "AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF FORT LEE ADOPTING THE REDEVELOPMENT PLAN FOR REDEVELOPMENT AREA 10 PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

Ord. #2019-28 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 388, SECTIONS 14 AND 69 OF THE CODE OF THE BOROUGH OF FORT LEE, ENTITLED "HANDICAPPED PARKING SPACES" (Removal: 422 Elizabeth Street)

Ord. #2019-29 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 289 PARKING, SECTION 15 PARKING METER ZONES ESTABLISHED; VIOLATIONS AND PENALTIES OF THE CODE OF THE BOROUGH OF FORT LEE"

V. PUBLIC PARTICIPATION

VI. MOTION TO ADJOURN

***Upcoming Meetings:**

Regular Session October 10th at 7:00 P.M.

Work Session October 17th at 7:00 P.M.

Work Session November 7th at 5:00 P.M.

Regular Session November 7th at 7:00 P.M.

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