

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, NOVEMBER 7, 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. Community Center
 - c. Department of Public Works
 - d. Police Department
 - e. Senior Center

- 2. Contracts:**
 - a. 2020 RFQ's Professionals

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

II. GENERAL DISCUSSION:

- 1.** Amendment Chapter 388, Article XXIII Vehicles and Traffic: Add Wounded Warrior Parking Space Outside the VFW
- 2.** Amendment Chapter 289, Section 48 No Overnight Parking Zones: Eleventh Street, Entire Length Between North Avenue to the End of the Fort Lee Border, Residents Only 7PM – 8AM Monday – Friday and Weekends
- 3.** Hold Harmless Agreement Donated Equipment Department of Public Works
- 4.** Authorize Change Order No.'s 12, 13 & 14 Dobco, Inc. for Project Known as Barrymore Film Center & Museum
- 5.** Certificate of Determination and Award: Bond Anticipation Note and Special Emergency Note
- 6.** Budget Transfers
- 7.** Bus Stop Removal: 2450 Lemoine Avenue
- 8.** CDBG Grant Acceptance: Jane Street and Anne Street Roadway Improvements
- 9.** Easter Egg Hunt 2020
- 10.** Amendment Chapter 388, Section 44, Schedule II: Stillwell Avenue Between 11th Street and 12th Street

11. Delete Handicap Parking Space: 1176 14th Street
12. Madera by Mill Creek

III. ORDINANCE PUBLIC HEARINGS SCHEDULED FOR NOVEMBER 7, 2019

Ord. #2019-30 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 388, SECTIONS 14 AND 69 OF THE CODE OF THE BOROUGH OF FORT LEE, ENTITLED "HANDICAPPED PARKING SPACES" (Add: 1471 Anderson Avenue)

Ord. #2019-31 "AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING CHAPTER 6, AMBULANCE CORP, ARTICLE 1 ENTITLED STIPEND PROGRAM"

IV. PUBLIC PARTICIPATION

V. MOTION TO ADJOURN

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