

AMENDED

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, FEBRUARY 2, 2023, at 6:30 P.M.**

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

ROLL CALL

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

- 1. Personnel:**
 - a. Administration
 - b. Health Department
 - c. Police Department
 - d. Tax Assessor

- 2. Legal:**
 - a. Tax Appeal Amendment: 90 Park Ave. Chen, LLC
 - b. Affordable Housing
 - c. ***Redevelopment Area 5***

- 3. Contracts:**
 - a. Seagrave Fire Apparatus, LLC

7:00 P.M. Work Session Meeting Reopened to the Public

II. PRESENTATION:
Vanraj, LLC, Cannabis Retail Facility

- III. GENERAL DISCUSSION:**
1. Business District Alliance 2023 Budget
 2. NJ DEP Grant Submission for Improvements to Inwood Terrace Park
 3. NJ DCA Grant Application Submission for Proposed Project Known as Facility Improvements at the Fort Lee Youth Center
 4. Proposal from May & Associates for the Provision of Affordable Housing Services, Not to Exceed \$7,500.00
 5. Proposal from Community Grants, Planning & Housing, LLC (CGP&H, LLC) for the Provision of Affordable Housing Administrative Agent, Not to Exceed \$40,000.00
 6. Affordable Housing Planner Phillips Preiss
 7. Renewal Proposal from Hoplite Communications, LLC for the Provision of 5G Telecommunications Consulting Services
 8. Change Order No.1, D.L.S Contracting, Inc. for Project Known as Improvements to Harvard Place, \$12,500.00
 9. Bid Advertisement for Project Known as 10th Street Road Improvements

10. Sale of Borough Street Signs, \$10.00 Each
11. YCFL Color Run for People with Disabilities, Saturday, April 22, 2023
12. Request for the Issuance of a New Hotel Liquor License at 2339 Route 4
13. Authorize a Person-to-Person and Place-to-Place Transfer of Liquor License No. 0219-33-040-013 From Arcadian Holdings, Inc. to Noma Group, LLC, 2006-2010 Hudson Street, Effective February 2, 2023
14. ***Vacancy Housing Authority Commissioner***

IV. MAYORAL APPOINTMENT
Housing Authority Commissioner (Fill Unexpired Term Expiring December 31, 2024)

V. RESOLUTION

R-1 PAYMENT OF CLAIMS

R-2 AUTHORIZING THE HIRING OF MICHAEL SARGENTI, PART-TIME EMPLOYEE IN ADMINISTRATION, EFFECTIVE FEBRUARY 13, 2022, \$45,000.00 ANNUAL SALARY

R-3 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR PROPOSED PROJECT KNOWN AS FACILITY IMPROVEMENTS AT THE FORT LEE YOUTH CENTER

R-4 AUTHORIZING THE ISSUANCE OF A USED CAR LOT LICENSE TO MR. GADI BEN HAMO OWNER OF 26 MOTOR VANS, LLC

R-5 AUTHORIZING AN AMENDING REFUND FOR SETTLEMENT OF TAX APPEAL ENTITLED 90 PARK AVE CHEN, LLC V BOROUGH OF FORT LEE

VI. PUBLIC PARTICIPATION

VII. MOTION TO ADJOURN

***Upcoming Meetings:** Regular Session Meeting February 16, 2023, at 7:00 PM
Work Session Meeting March 2, 2023, at 6:30 PM
Regular Session Meeting, March 16, 2023, at 7:00 PM

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