

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, SEPTEMBER 2, 2021, 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. Building Department
 - c. Fire Prevention
 - d. Recreation
 - e. Tax Assessor's Office

- 2. Legal:**
 - a. 505 North Road

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

II. GENERAL DISCUSSION:

1. Lease Agreement: Plaza Diner 2045 Lemoine Avenue
2. Developer's Agreement Between the Borough and Redco Construction 216-218 Columbia Avenue
3. Authorize Change Order No.1 Net Change \$6,090.00 For Project Known as 2021 CDBG Road Resurfacing Program 11th Street
4. Award of Contract to Boswell Engineering for the Provision of Environmental Engineering Services for Project Known as Vehicle Exhaust Extraction System Fort Lee Department of Public Works, Not to Exceed \$5,000.00
5. Authorize the Purchasing Agent to Obtain Bid Specifications and Advertise for Project Known as On Call Milling and Paving Services
6. Shared Services Between the Borough and the Fort Lee Board of Education for the Purchase of Gasoline/Diesel Fuel
7. Safe Routes to School Grant Program
8. Authorizing Chapter 159's:
 - a. Distracted Driver Crackdown \$10,500.00
 - b. Drive Sober or Get Pulled Over \$ 6,000.00
 - c. HTS Mobilization/Municipal Alliance \$ 5,754.10
9. Support for State and Local Tax Deduction (SALT)

10. Authorize the Transfer a Person-to-Person Liquor License No. 0219-33-010-008
From: Sunbichon Restaurant, Inc. To: Park Shim Family, LLC
11. Coronavirus Local Fiscal Recovery Funds Report
12. Proclamation: Korean Hanbok Day
13. Afghan Relief Drop Box
14. Authorizing Verizon Wireless to Place 19 Small Wireless Facilities on Existing Poles at Various Locations
15. Authorizing Issuance of Requests for Qualifications for 2022 Professional Services or Extraordinary Unspecifiable Services to the Borough of Fort Lee
16. Horizon House Presentation

III. PROCLAMATION

Joseph J. Surace Day

IV. RESOLUTIONS

R-1 AUTHORIZING THE PLACEMENT OF AN INTERN MR. DAVID
SCHRADER IN THE FIRE PREVENTION BUREAU EFFECTIVE
SEPTEMBER 3, 2021

V. MOTION TO ADJOURN

***Upcoming Meetings:** **Regular Session September 23, 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