

7:00 pm. EXECUTIVE SESSION (Meeting Begins in Open)
RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Police Department (MSOK)
Recreation Department Seasonal Employees
Health Department

Contract: Special Improvement District

Potential Litigation: Acquisition of Negotiated
Property or Use of Eminent Domain of 179 Main Street,
Block 4851, Lot 4

Litigation: Borough of Fort Lee v. Dennis M. Sammarone
and Dennis M. Sammarone v. Borough of Fort Lee

*Litigation: Cosmos Realty LLC v. Borough of Fort Lee
Council and Planning Board*

8:00 pm. ENGINEERING DISCUSSION (Meeting Reopened to the Public)

Boswell Engineering Proposal for Design Phase for 2012
NJDOT Project for Improvements to Brinkerhoff Avenue
Boswell Proposal for Improvements to Palisade Terrace
Pump Station
Boswell Proposal for Rehabilitation of Lower Main Street
Pumping Station and Sanitary Sewer Design Services from
Lower Main Street to BCUA Trunk Line at Lewis Street

GENERAL DISCUSSION

Series of Ordinances Related to Redevelopment Area 5
- Vacation of Paper Roads - Conveyance of Borough
Parcels - Vacating a Portion of Central Road
Proposed Renaming of Martha Washington Way
Dog Park/Dogs in Public Parks (MSOK)
Request for Handicapped Parking Space by 422 Jane Street
Amending No Parking Zones on North and South Sides of
Jane Street
United Water - Request for Water Main Extension for 2103
Hudson Terrace
Amending Ordinance for Life Hazard Registration Fees
Countywide Emergency Notification System
Fort Lee Housing Authority Request for Use of Fort Lee's
Affordable Housing Fund
Historic Committee - Replacement of Committee Member

RESOLUTION (Action is Expected to be Taken)

R-1 Authorizing Settlement and Mutual General Release
Agreement in Litigation Entitled Borough of Fort Lee v.
Dennis M. Sammarone
R-2 Authorizing Settlement and Mutual General Release
Agreement in Litigation Entitled Cosmos Realty LLC v.
Borough of Fort Lee Council and Planning Board

PUBLIC HEARINGS SCHEDULED FOR APRIL 19, 2012

Ord. #2012-6--Amending Chapter 388, Sections 14 and 69 Placement of Four (4)
Handicapped Parking Spaces at 1325 Inwood Terrace (Municipal/Police
Department Parking Lot)
Ord. #2012-7--Bond Ordinance for Installation of Various Handicapped Accessible
Ramps - Appropriating \$225,000.00 and Authorizing \$213,750.00 in Bonds

and/or

Notes
Ord. #2012-8--Ordinance to Exceed the Municipal Budget Appropriation Limits
and to Establish a CAP Bank (N.J.S.A.40A:4- 45.14)

Municipal Budget 2012

PUBLIC PARTICIPATION

