

6:00 pm. EXECUTIVE SESSION (Meeting Begins in Open)

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Contract: Health Benefits Consultant - Vozza Agency, Inc., & Reliance Insurance Group to Attend

Personnel: Fire Prevention Bureau/Fire Department Stipend - William Chiappane, Fire Chief and Steven Curry, Fire Prevention Sub-Code Official to Attend

Personnel Continued: Borough Administrator Contract (MS)
Building Department
Borough Clerk
Human Services
Police Department

Affordable Housing Project - Shari Depalma and Tom Toronto to Attend

Contracts - Interlocal Agreement with the Borough of Palisades Park for Use of Palisade Park Municipal Swimming Pool

Tim Donohue (Arleo, Donohue & Biancamano) - Mayor's Attorney - GWB Lane Closures

Fastcom Consulting Services, LLC - Small Cell Sites on Borough Property

Tax Appeal Litigation: CHI 2200 Fletcher Ave. vs. Borough, Block 5854, Lot 1

South Pole LLC vs. Borough, 222 Bridge Plaza South, Block 4751, Lot 1

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

Boswell McClave - Force Main Project - Finalized Design Criteria - Kevin Boswell to Attend

Boswell Proposal for ADA Curb Cuts Along Main Street
Boswell Proposal for Main Street Revitalization Streetscape Project

GENERAL DISCUSSION

Municipal Budget 2014 - Steve Wielkocz, Borough Auditor to Attend

Smokefree Parks - Karen Blumenfeld, Executive Director Global Advisors on Smokefree Parks to Attend

Amending Chapter 356A Fort Lee Special Improvement District & Authorizing CFO to Issue Check to SID

Endorsing Support for Northern Branch Corridor Project Gran Fondo New York Bicycle Tour

Washington Avenue Northbound Bus Stop (JC)

Elimination of Certain Handicapped Parking Spaces No Longer Being Used by Respective Requestors

No Parking Zone - Portion of Thirteenth Street

Amending Redevelopment Plan for Redevelopment Area 6
Amending Recreation Department Fees and Section 293, Parks and Recreation Ordinance

Extended Borough Hall Hours

Repealing and Replacing Chapter 64, Historic Site et al Ordinance

Liquor License Transfer from Fort Lee Four LLC to Hangar Inc.

GENERAL DISCUSSION CONTINUED

Charitable Foundation for Fort Lee Inc.

New Jersey Transit 5310 Grant Application (***Action is Expected to be Taken***)

PUBLIC PARTICIPATION

PUBLIC HEARINGS SCHEDULED FOR MARCH 13, 2014

Ord. #2014-7--Amending Bond Ordinance #2013-20, Providing a Supplemental Appropriation of \$250,000 for a Replacement of a Generator for the Police Station and Authorizing the Issuance of \$238,095 Bonds or Notes of the Borough

Ord. #2014-8--Bond Ordinance for Inwood Terrace Park Improvements

- Appropriating \$125,000 and Authorizing \$119,047 Bonds or Notes of the Borough – Borough Receiving \$32,000 Bergen County Open Space Grant

Ord. #2014-9--Bond Ordinance for Whiteman Street Improvements – Authorizing the Issuance of \$225,000 Bonds or Notes of the Borough – Borough Expected to Receive \$150,000 NJDOT Grant

Ord. #2014-10--Amending Chapter 388, Section 37, Schedule XXII, Parking Prohibited When Road is Snow Covered – South Street, Entire Length of West Side