

AGENDA
MAYOR AND COUNCIL
EXECUTIVE SESSION MEETING
THURSDAY, MARCH 5, 2015 @ 7:00 P.M.

7:00 pm. EXECUTIVE SESSION (Meeting Begins in Open)

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Department of Public Works
- b. Code Enforcement
- c. Fire Prevention
- d. Communications Center
- e. General Services – Building & Grounds
- f. Police Department

2. Contracts:

- a. H3 Hardy Collaboration Architecture, LLC
Engineering/Architectural Services - Film Center &
Museum
- b. Harris Communications Maintenance Agreement
- c. Advanced Data Processing, Inc. D/B/A Intermedix-
Ambulance Corps
- d. Tucker Development Park Use Agreement
- e. Interlocal Services Agreement with Borough of Ridgefield-
Temporary Health Officer

3. Tax Appeal Litigation:

- a. 2200 Fletcher Avenue, CHI 2200 Fletcher Avenue, LLC vs.
Borough of Fort Lee
- b. 502 Main Street, Verizon vs. Borough of Fort Lee

4. Legal Advice:

- a. Re: Open Public Records Act (OPRA)

8:00 pm. Meeting Reopened to the Public

II. ENGINEERING:

1. Professional Engineering Appointment -Sanitary Sewer &
Stormwater Infrastructure

III. GENERAL DISCUSSION:

1. Capital Improvement Program – Old Balance Cancellations
2. Transfer of Funds
3. Temporary Budget – April 2015
4. Dedication by Riders (3)
 - a. Senior Citizen Advisory Council Trust Fund
 - b. Police School Resource Trust Fund
 - c. Multiple Dwelling Improvements Trust Fund
5. CY 2015 Budget
6. Premier Developers, LLC – 2260 Linwood Avenue
Block 6051, Lot 21-Developer’s Agreement
7. Two Eagles Group, LLC – 1622 Parker Avenue/164 English
Street, Block 4354, Lots 1 & 2 Developer’s Agreement
8. Issuance of Two (2) Limousine Licenses – Paa Bang Limo, LLC
& Ermes Limousine
9. Issuance of Limousine License – Fort Lee Car Service
Condition: Proper Vehicle Inspection by the Police
Department
10. Amending the Ordinance Related to the Abandoned and
Unmaintained Properties – Foreclosed Properties (MSOK)
11. Parking Authority (HS)

12. Residential Parking Ordinance
13. Guntzer Street Parking Garage
14. Proposed Parking Authority Improvements – Bruce Reynolds Boulevard Property
15. Redevelopment Area 8

IV. PUBLIC HEARINGS SCHEDULED FOR MARCH 12, 2015

1. Ord. #2015-7--Amending Chapter 293 Entitled "Parks and Recreation"
Article II, Regulations – Ice Skate Park
2. Ord. #2015-8--Amending Chapter 328 Entitled "Restaurants"
Article 1 Outdoor Cafes – Prohibited Smoking

V. PUBLIC PARTICIPATION