

**AGENDA
MAYOR AND COUNCIL
EXECUTIVE SESSION MEETING
THURSDAY, JUNE 4, 2015 @ 7:00 P.M.**

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

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Tax Office Clerk/Typist
- b. Stage Crew
- c. Recreation Seasonal Employees
- d. Police Department

2. Legal Advice:

- a. Transparent Tax Act of 2015

3. Potential Litigation:

- a. One Executive Park

8:00 pm. Meeting Reopened to the Public

II. ENGINEERING:

- 1. Change Order- "Lower Main Street Pumping Station Upgrade & Force Main" – J. Fletcher Creamer & Son, Inc.- No Change to Contract Amount
- 2. In Support of Combined Sewer Overflows (CSO's)- Long Term Control Plan (LTCP)-

III. GENERAL DISCUSSION:

- 1. Bid Results – Animal Control Services
- 2. Support Resolution Bergen County HOME Investment Partnerships Application
- 3. New Jersey Transit Agreement for Utility Room Usage – The Modern
- 4. Dedication by Rider – Donation Fire Prevention Bureau
- 5. Law Enforcement Support Office (LESO) 1033 Program
- 6. Authorize Tax Collector to Prepare and Mail Estimated Tax Bills Third Quarter -2015

IV. PUBLIC HEARINGS SCHEDULED FOR June 11, 2015

1.Ord. #2015-12 ----“An Ordinance Establishing Chapter 313
“Maintenance of Vacant and Abandoned Residential Properties During
Foreclosure”

2.Ord. #2015-13 --“Capital Ordinance Providing for Various Equipment
and Improvements in and for the Borough of Fort Lee, County of Bergen,
State of New Jersey; Appropriating \$1,413,655.00, Therefore from the
Capital Fund Surplus to Pay for the Costs Thereof.”

V. PUBLIC PARTICIPATION