

**AGENDA
MAYOR AND COUNCIL
EXECUTIVE SESSION MEETING
THURSDAY, JUNE 18, 2015 @ 6:30 P.M.**

6:30 pm. EXECUTIVE SESSION (Meeting Begins in Open)

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Contracts:

- a. Guntzer Street Parking Garage
- b. NW Financial Group, LLC – Daniel C. Mariniello
- c. Millennium Strategies Contract
- d. Fort Lee Housing Authority
- e. One Executive Park
- f. TDC Fort Lee, LLC
- g. Performance Arts Theatre Contract Status

2. Personnel:

- a. Clean Communities Employees
- b. Senior Center
- c. Administrative Offices
- d. Planning Office
- e. Negotiations

3. Legal Advice:

- a. Transparent Tax Act of 2015

8:00 pm. Meeting Reopened to the Public

II. ENGINEERING:

1. Change Order - "Recreation Center Generator"
2. Change Order - "Borough Hall Masonry Repair Project"

III. GENERAL DISCUSSION:

1. Ambulance Corp. Request
2. Election Polling Places
3. 2016 Street Fair(s) June 5, 2016
4. Health Officer Payment
5. National Little League Field (MJSK)
6. Amend Ordinance – Chapter 289, Section 15 "Metered Parking" – Schlosser Street
7. Amend Chapter 388, Sections 14 and 69, Schedule XXIII Handicapped Parking Space at 1312 Elmore Place & 2161 Edwin Avenue
8. 2014 Annual Audit

IV. PUBLIC HEARINGS SCHEDULED FOR July 16, 2015

1. Ord. #2015-15 ----“An Ordinance Amending Chapter 289 Parking, Article IV Parking Meters, Municipal Parking Lots and Permit Parking, Section 15 Parking Meter Zones Established: Violations and Penalties, of the Revised General Ordinances of the Borough of Fort Lee.” (Public Hearing July 16, 2015)

V. PUBLIC PARTICIPATION