

AMENDED

**AGENDA
MAYOR AND COUNCIL
EXECUTIVE SESSION MEETING
THURSDAY, AUGUST 13, 2015 @ 6:00 P.M.**

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

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Department of Public Works
- b. Treasurer's Office
- c. General Services
- d. Administration
- e. Municipal Court
- f. Fire Department
- g. Community Center Part-Time Seasonal Employees

2. Tax Appeal Litigation:

- a. Osso vs. Borough of Fort Lee

7:30 pm. Meeting Reopened to the Public

II. GENERAL DISCUSSION:

1. Parking Regulations (MJSK)
2. Reverend Allison Moore (MJSK)
3. Endorsement of CDBG Application – Reconstruction *John Street*
4. Zoning Map Process and Fees
5. Chapter 159 Budget Insertions
 - Battlefield Grant \$13,000
 - DOT \$149,000 for Wilson Ave
 - Open Space \$10,000 for Coytesville Park Playground Surface
6. Authorization to Utilize State Contract for Coytesville Park Playground Surface
7. Approval to Join the Cranford Police Purchasing Cooperative
8. Memorial Tree Program
9. Employee Identification Cards
10. Health Broker Procurement
11. AM Radio Update
12. Bergen County Open Space Application – Capital Improvements to Westview Park
13. Surplus Capital Bond Ordinance Modification
14. Parking Agreement between the Borough and 2215 Route 4 Associates, LLC
15. Amending Ordinance #2006-40 Vacating a Portion of Bigler Street
16. Authorizing the Execution of a Developers Agreement between the Borough and V & R Developers for property located at 452 Jane Street
17. Authorizing the Execution of a Developers Agreement between the Borough and Palisades Center Mall for property located at 1627-1633 Palisades Avenue
18. Emergency Condition Dearborn Road

19. Change Order No. 2, \$948.73 - "Police Station Standby Generator" – Envirocon, Inc.
20. First Amendment Developer's Agreement – Fort Lee EP, LLC
21. Bid Authorization – Wilson Avenue
22. Engineering Contract – Design of Senior Center Generator
23. Bid Authorization - Senior Center Generator
24. Renewal Liquor License No. 0219-32-027-007 "Franco B. Inc. T/A Franco's Pizzeria & Restaurant & Muso Café Inc. Liquor License No. 0219-33-048-017
25. Renewal Liquor License with Special Conditions - No. 0219-33-006-012 "Jabadou, Inc. T/A Club Soho"
26. Renewal Liquor License – Special Ruling NJSA 33:1 – 12:39 – No. 0219-33-036-011(Pocket License) "IPIC-Gold Entertainment, LLC"
27. Authorizing the Sale of the Borough's Surplus Property No Longer Needed for Public Use on Propertyroom.com an Online Auction Website
28. Shared Services Agreement – Radio Communication
29. Limousine License Owner -Request to Increase Number of Vehicles – Chapter 372
30. Proposal – Harrison Rand Advertising

III. PUBLIC HEARING (Action to be Taken)

1. Ord. #2015-14---"An Ordinance of the Borough of Fort Lee, Bergen County, New Jersey Approving and Authorizing the Mayor and Borough Clerk Pursuant to N.J.S.A. 40A:20-1 et seq. and/or N.J.S.A. 55:14K-1 et seq. to Execute an Amendment, Assignment and Assumption of the Financial Agreement by and Between the Borough of Fort Lee and Assad Y. Daibes Memorial Urban Renewal Foundation for Special Needs, Inc. for Property Located on Main Street, Fort Lee also known as a Portion of Lot 13 and Lots 17, 18 & 19 in Block 4355 as Shown on the Official Tax Map of the Borough of Fort Lee for a Mixed Income Residential Project."

IV. RESOLUTION NO. R-1 (Action Expected to Be Taken)

"A Resolution of the Mayor and Council of the Borough of Fort Lee Approving and Authorizing the Execution of a Second Amendment, Assignment and Assumption of the Amended and Restated Development Agreement Between the Borough of Fort Lee and Assad Y. Daibes Memorial Foundation for Special Needs, Inc."

V. PUBLIC HEARINGS SCHEDULED FOR August 20, 2015

1. Ord. #2015-16 --"An Ordinance of the Municipal Council of the Borough of Fort Lee Adopting the Redevelopment Plan for Redevelopment Area 8 Pursuant to N.J.S.A 40A:12A-1ET SEQ." (Public Hearing August 20, 2015)

2. Ord. #2015-17 -- "An Ordinance Amending and Supplementing Chapter 388, Sections 14 and 69 of the Code of the Borough of Fort Lee, Entitled "Handicapped Parking Spaces." (Public Hearing August 20, 2015)

3. Ord. #2015-18 -- “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 August 20, 2015)

Public Hearing Duly Held on July 16, 2015 -Action Expected to be Taken at the August 20th Regular Session

4. 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.”

VI. PUBLIC PARTICIPATION