

**AGENDA
MAYOR AND COUNCIL
EXECUTIVE SESSION MEETING
THURSDAY, SEPTEMBER 3, 2015 @ 7:00 P.M.**

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

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Summer Part-Time and Seasonal Employees Various Departments (Recreation, Community & Stage Crew)
- b. Police Department
- c. Fire Prevention
- d. Fire Department
- e. Department of Public Works
- f. Senior Center

2. Contracts:

- a. Fort Lee Housing Authority

8:00 pm. Meeting Reopened to the Public

II. ENGINEERING:

1. Change Order No. 2, \$0 - "Upgrades Lower Main Street Pumping Station & Force Main" – J. Fletcher Creamer & Son, Inc.

III. GENERAL DISCUSSION:

1. Best Places to Start a Business Designation
2. Redevelopment Area 3
3. Amend Ordinance Increase Fee – 200 Foot Requests
4. Memorial Tree and Bench Program Ordinance
5. Fordham University Letter of Praise
6. Approval Online Tax Sale
7. Shared Services Agreement – Radio Communications
8. Award of Contract - Ambulance Bill Collection Services
9. Ordinance to set standards for utility companies to follow regarding street openings
10. Unlawful Municipal Designation

IV. PUBLIC HEARINGS SCHEDULED FOR September 10, 2015

1. Ord. #2015-19 -- "An Ordinance of the Borough of Fort Lee, Bergen County, New Jersey Amending Ordinance # 2006-40 Vacating a Certain Portion of a Street Known as Bigler Street within the Borough of Fort Lee."

V. "BERGEN COUNTY OPEN SPACE" – Westview Park

1. Public Hearing – September 10, 2015 – Westview Park

VI. PUBLIC PARTICIPATION