

AMENDED # 2

**AGENDA
MAYOR AND COUNCIL
EXECUTIVE SESSION MEETING
THURSDAY, OCTOBER 1, 2015 @ 7:00 P.M.**

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

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Building Department
- b. Department of Public Works

2. Contracts:

- a. Fort Lee Housing Authority

3. Potential Litigation:

- a. *Fort Lee Housing Associates LP D/B/A Liberty Place at Fort Lee*

8:00 pm. Meeting Reopened to the Public

II. ENGINEERING:

- 1. Grant Application Submission – NJDOT “Coolidge Avenue” Project

III. GENERAL DISCUSSION:

- 1. Capital Ordinance
- 2. Best Practices Inventory – Due October 16th
- 3. GPS
- 4. Feral Cats - Municipal Approach to a Trap, Neuter, Vaccinate & Manage Program
- 5. Tax Sale Notice Mailing Fee - \$25.00
- 6. Branding of Fort Lee – Harrison Rand
- 7. Authorize Renewal 2015-2016 Liquor License # 0219-33-042-010 “Hangar Inc.”, Pocket License - Special Ruling 12:39
- 8. Tucker Development Amendment to Redevelopment Agreement – Department of Transportation (DOT) Permit
- 9. Tour Helicopters – Senate Bill No. 2841
- 10. Baseball Card Program
- 11. Chapter 406 “Wreckers & Towing Service”
- 12. Policy Relating to the Evaluation of Surplus
- 13. *Tobacco Purchase; Age Limit*
- 14. *Ordinance Amendment, Chapter 289-15-B (24)(b) “Parking Meter Zones”*

IV. RESOLUTIONS (Action Expected to be Taken)

- R-1** “A Resolution Authorizing the Issuance of Requests for Qualifications for 2016 Professional Services to the Borough of Fort Lee”

R-2 “A Resolution Authorizing the Purchase of Five (5) Vehicles – Police Department – Cranford Police Cooperative Pricing System (ID#47-CPCPS), \$38,265.00 Per Vehicle; Total \$191,325.00

R-3 “ A Resolution Authorizing the Purchase of One (1) Vehicle Police Department - Beyer Fleet – 2015 Ford Edge”

V. PUBLIC HEARINGS SCHEDULED FOR October 8, 2015

1. Ord. #2015-20 -- “An Ordinance Amending Article III Chapter 261 Section 32 of the Code of the Borough of Fort Lee Entitled County, New Jersey Amending Chapter 261, Section 32 “List of Property Owners Furnished”

VI. PUBLIC PARTICIPATION