

**AGENDA  
MAYOR AND COUNCIL  
EXECUTIVE SESSION MEETING  
THURSDAY, DECEMBER 10, 2015 @ 6:00 P.M.**

**6:00 p.m. EXECUTIVE SESSION (Meeting Begins in Open)**

**I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:**

- 1. Contracts:**
  - a. Health Benefits Consultant
  - b. RFQ's for Professional Services for 2016
  - c. Boswell McClave Engineering – Force Main Project
  
- 2. Personnel:**
  - a. Recreation Department
  - b. Community Center
  - c. Borough Clerk's Office
  - d. DPW
  - e. Police Department
  - f. Buildings and Grounds
  - g. Ambulance Corp.
  - h. Office of Emergency Management
  - i. Administration (GPS)

**7:00 p.m. Meeting Reopened to the Public**

**II. GENERAL DISCUSSION:**

1. Purchase Vehicles – Police Department – Cranford Police Cooperative Pricing System
2. Handicap Parking Space in Front of 1620 Valley Street
3. Interfund Adjustments – Various Accounts
4. 2015 Budget Transfers
5. Verizon Wireless Requesting Consent to Jointly Use Existing Facilities in the Public Right of Way for Various Network Nodes
6. Feral Cats – Municipal Approach to a Trap Neuter, Vaccinate & Manage Program
7. Minor Amendment to the Penrose Redevelopment Agreement to Identify the New Banker and to Delete the Roadway Project from the Redevelopment Project.
8. Green Policies Implementation
9. Proclamation Rare Bone Disease
10. Community Development Block Grant (CDBG) Unprogrammed Fund Approval

11. Interlocal with Parking Authority for Procurement
12. Fire Watch Partial Fee Waiver at Mediterranean West – 555 North Avenue
13. 2016 Mayor and Council Meeting Schedule

**III. RESOLUTIONS (Action Expected to be Taken)**

**R-1** “Resolution Authorizing the Renewal of Liquor License No. 0219-33-048-017 “Musso Café, Inc. (Inactive)” For License Term July 1, 2014 through June 30, 2015.”

**R-2** “ Resolution Authorizing the Renewal of Liquor License No. 0219-32-027-007 “Franco B. Inc. T/A Franco’s Pizzeria & Restaurant and Liquor License No. 0219-33-048-017 “Musso Café, Inc. (Inactive)” For License Term July 1, 2015 through June 30, 2016.”

**IV. PUBLIC HEARINGS SCHEDULED FOR December 17, 2015**

**1. Ord. #2015-24** -- “Bond Ordinance Providing for Various Capital Improvements in and by the Borough of Fort Lee, in the County of Bergen, New Jersey, Appropriating \$600,000 Therefor and Authorizing the Issuance of \$570,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof. ”

**V. PUBLIC PARTICIPATION**