

**AMENDED**

**AGENDA  
MAYOR AND COUNCIL  
EXECUTIVE SESSION MEETING  
THURSDAY, JANUARY 14, 2016 @ 6:00 P.M.**

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

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

**1. Personnel:**

- a. Administration
- b. Ambulance Corp.
- c. DPW
- d. Finance
- e. Fire Prevention Bureau
- f. General Services
- g. OEM
- h. Planning Board
- i. Police Department
- j. Rent Control
- k. Senior Center

**2. Legal:**

- a. Fort Lee Urban Renewal Tax Exemption
- b. Tim Donohue Funding Request 15K

**7:30 pm. Meeting Reopened to the Public**

**II. ENGINEERING:**

- 1. Contract for Design and Engineering of John Street
- 2. Contract for Design and Engineering of Old Bergen Blvd

**III. GENERAL DISCUSSION:**

- 1. Time clocks/Hand Stamps
- 2. Utility Audit Proposal
- 3. GPS
- 4. BDA Budget
- 5. Liquor License Person to Person Transfer - Poong Lim Victoria Corp **TO** HA Paradise Catering – License No. 0219-33-007-014
- 6. Film Commission Membership
- 7. Parking Authority Membership
- 8. Capital Surplus Transfer
- 9. Historic Site Application Process
- 10. Municipal Alliance Funding

**IV. PUBLIC HEARINGS SCHEDULED FOR January 21, 2016**

**1. Ord. #2016-1** – “An Ordinance of the Borough of Fort Lee, Bergen County, New Jersey Approving the Pilot Application and Authorizing the Mayor and Borough Clerk Pursuant to N.J.S.A. 40A:20-1 et seq. to Execute a Financial Agreement by and Between the Borough of Fort Lee and TDC Fort Lee Phase II Residential Urban Renewal Company, LLC for Property Located on Lemoine Avenue, Fort Lee, Also Known as Lot 1 in Block 4851.02 Located in Redevelopment Area 5, as Shown on the Official Tax Map of the Borough of Fort Lee for a Residential Project.”

**2. Ord. #2016-2** – “An Ordinance of the Borough of Fort Lee, Bergen County, New Jersey Approving the Pilot Application and Authorizing the Mayor and Borough Clerk Pursuant to N.J.S.A. 40A:20-1 et seq. to Execute a Financial Agreement by and Between the Borough of Fort Lee and Fort Lee Phase II Urban Renewal Associates LLC for Property Located at 100 Park Avenue, Fort Lee, Also Known as Lot 4 in Block 4851.04 Located in Redevelopment Area 5, as Shown on the Official Tax Map of the Borough of Fort Lee for a Residential Project.”

**V. PUBLIC PARTICIPATION**

**VI. RESOLUTION SWEARING IN – POLICE OFFICERS  
1<sup>st</sup> Floor Council Chambers**

R-1 “Andrew L. Lakawicz” and “Harold E. Campo”

