

**AGENDA  
MAYOR AND COUNCIL  
EXECUTIVE SESSION MEETING  
THURSDAY, FEBRUARY 4, 2016 @ 6:00 P.M.**

**6:00 p.m. 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. Police
  - f. Rent Leveling (Discuss Position)
  - g. Senior Center
  
- 2. Contracts:**
  - a. NJ Transit – Radio System

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

**II. ENGINEERING:**

1. Re-Authorize Bid Advertisement “Prefabricated Garage in the Rear of the Current Police Facility on 16<sup>th</sup> Street
2. Bid Results – Emergency Generator Richard A. Nest Senior Center
3. Road Opening Ordinance

**III. GENERAL DISCUSSION:**

1. Time Clocks/Hand Stamps
2. Utility Audit
3. GPS
4. Liquor License Person to Person Transfer – Poong Lim Victoria Corp TO HA Paradise Catering – License No. 0219-33-007-014
5. Parking Authority Membership
6. Capital Surplus Transfer – 911 System
7. Fire Department – Capital Fund Request
8. Charitable Foundation for Fort Lee
9. Film Commission Membership
10. Chapter 64 Historic Preservation Commission (HS)
11. Appointments – Historic Preservation Commission (HS)

12. Parking Authority Request to Amend Chapter 289-48 “No Overnight Parking Zones”
13. Parking Authority Request to Amend Chapter 388-44, Schedule II “Parking Prohibited Certain Hours”
14. Special Improvement District (SID) Bylaws Amendments
15. Sustainable Jersey Grant Application
16. Film Center Cost Estimates – “The Barrymore Film Center”
17. Verizon Wireless Requesting Consent to Jointly Use Existing Facilities in the Public Right of Way for Various Network Nodes
18. Mobilite Utility Right-of-Way Utilization Permit Submission
19. Gran Fondo – May 15, 2016
20. Annual Diabetes 5K
21. Bergen County Law Enforcement Mutual Aid
22. Re-Naming Senior Center

**IV. R-1 Resolution (Action to be Taken)  
“Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application”**

**V. PUBLIC HEARINGS SCHEDULED FOR February 11, 2016**

1. Ord. #2016-3 – “An Ordinance Amending and Supplementing Chapter 388, Sections 14 and 69 of the Code of the Borough of Fort Lee, Entitled “Handicapped Parking Spaces.”(1620 Valley Street)

2. Ord. #2016-4 – “An Ordinance Amending Chapter 261 Land Use Procedures, Appendix A: “Checklists for Development Applications,” Revised General Ordinances of the Borough of Fort Lee.”

**VI. PUBLIC PARTICIPATION**