

**AGENDA
MAYOR AND COUNCIL
EXECUTIVE SESSION MEETING
THURSDAY, MARCH 3, 2016 @ 7:00 P.M.**

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

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

- 1. Personnel:**
 - a. Administration (Borough Administrator)(MJSK)
 - b. General Services
 - c. Police Department
 - d. Rent Leveling
 - e. Senior Center

- 2. Litigation – Tax Appeals:**
 - a. Om Siddhy Vinayak vs. Fort Lee – 2143 Hudson Terrace

- 3. Legal**
 - a. Redevelopment Area 5

- 4. Contracts:**
 - a. Bi-Directional Amplifiers for Existing Buildings
 - b. NJ Transit Radio System Agreement
 - c. Parking Authority - Guntzer Street Project

8:00 p.m. Meeting Reopened to the Public

II. ENGINEERING:

- 1.** Change Order No. 4 – Extension of Completion Date from December 10, 2015 to May 31, 2016 “Construction of Upgrades to Lower Main Street Pumping Station and Force Main” \$0.00
- 2.** Change Order No. 1 – Side Entrance Door for Court - Project: “Replacement of Windows to Borough Hall” \$5,060.00
- 3.** Change Order No. 2 – Main Entrance Doors – Project: “Replacement of Windows to Borough Hall” \$12,900.00
- 4.** Combined Sewer Overflow (CS) Agreement with Passaic Valley Water Commission &130,000.00
- 5.** RFP for Maintenance of Combined Sewer Overflow Netting Chambers
- 6.** Recycling Agreement with Bergen County Utilities Authority (BCUA)
- 7.** User Charges for Non-Tax Exempt Properties
- 8.** Improvements to Wilson Avenue - Bids Received February 18, 2016

9. Improvements to John Street Receipt of Bids - Bid Received February 25, 2016
10. Port Authority Infrastructure Agreement

III. GENERAL DISCUSSION:

1. Community Development Regional Committee
2. Amend Chapter 289-15 Parking Meter Zones Established
3. Renewal 2015-2016 Liquor License No. 0219-33-044-008 “Yea Jip Inc.” Pocket License – Special Ruling Granted
4. Renewal 2015-2016 Liquor License No.0219-33-028-008 “FNF Inc. T/A Totowah ” Pocket License
5. Person to Person Transfer of Liquor License No. 0219-33-028-008 from FNF T/A Totowah **TO** Jun S. Kim Pocket License Pocket License
6. Person to Person Transfer of Liquor License No. 0219-33-020-005 from New Garden West **TO** Aquarius Restaurant Group Corp. T/A Aquarius Seafood Restaurant, 230-234 Main Street
7. Cancellation of Stale Escrow Balances
8. Refunding Bond Ordinance Application to the New Jersey Department of Community Affairs
9. Appropriation Reserve Transfers
10. Geographic Information System (GIS) Data Exchange Agreement Fort Lee and County of Bergen
11. Elsa Osso: “Student Fort Lee Bench Project”
12. Parking Deck/Board of Education (MJSK)
13. Limousine Business License Soo Change Jung – Hatsal Limo LLC, 1605 John Street, Suite 119

IV. APPOINTMENT- SENIOR CITIZENS’ COUNCIL

Term Expiring December 31, 2017

V. PUBLIC HEARINGS SCHEDULED FOR March 10, 2016

1. Ord. #2016-5 – “An Ordinance Amending Salary Ordinance # 2013-12 – Salaries and Wages for Department Heads, Chief Financial Officer/Treasurer, Tax Collector and Director for the Department of Public Works for 2015-2016.”
2. Ord. #2016-6 “ An Ordinance Amending Chapter 52 Film Commission, of The Revised General Ordinances of the Borough of Fort Lee.”
3. Ord. #2016-7 - “An Ordinance of the Borough of Fort Lee, Bergen County, New Jersey Approving and Authorizing the Mayor and Borough Clerk Pursuant to N.J.S.A. 40A:20-1 Et Seq. and/or N.J.S.A. 55:14K-1 Et Seq. to Execute a Second Amendment of the Financial Agreement by and Between the Borough of Fort Lee and

69 Main St. Fort Lee Urban Renewal Associates, LLC for Property Located on Main Street, Fort Lee also Known as a Portion of Lot 13 and Lots 17, 18 & 19 in Block 4355 as Shown on the Official Tax Map of the Borough of Fort Lee for a Mixed Income Residential Project.”

4. Ord. # 2016-8 “ An Ordinance Amending Chapter 289 Parking, Article VI. Overnight Parking, Section 48, No-Overnight-Parking Zones, of the Revised General Ordinances of the Borough of Fort Lee.”

5. Ord. #2016-9 – “An Ordinance Amending Chapter 388 Vehicles and Traffic, Article V. Schedules, Section 44, Schedule II: Parking Prohibited Certain Hours, of the Revised General Ordinances of the Borough of Fort Lee.”

VI. PUBLIC PARTICIPATION