

Amended

**AGENDA  
MAYOR AND COUNCIL  
EXECUTIVE SESSION MEETING  
THURSDAY, JULY 9, 2015 @ 7:00 P.M.**

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

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

**1. Personnel:**

- a. Summer Part-Time and Seasonal Employees Various Departments
- b. Senior Center
- c. Police Department
- d. Fire Department (MS)
- e. Fort Lee Library (MJSK)

**2. Contracts:**

- a. Redevelopment Area 3 & 8
- b. Fort Lee EP, LLC One Executive Drive
- c. Millennium Strategies Contract
- d. Fort Lee Housing Authority
- e. Fort Lee Post Office (MJSK)
- f. Performance Arts Theatre (AP)

**8:00 pm. Meeting Reopened to the Public**

**II. PRESENTATIONS:**

- 1. "Intervention Strategies"– Edward A. Fox
- 2. "Bicycle Path on the George Washington Bridge"– Neile Weissman

**III. ENGINEERING:**

- 1. Change Order No. 2, \$22,323.99 - "Borough Hall Roof" – Mak Group, LLC
- 2. Change Order No. 1, \$20,104.45 - "Police Station Standby Generator" – Envirocon, Inc.
- 3. Proposal - Regulator Inspections
- 4. Request For Proposals (RFP's) – Maintenance of Combined Sewer Overflow Systems (CSO's) Netting Chambers

**IV. GENERAL DISCUSSION:**

- 1. Bid Authorization-Ambulance Corps Billing Collection Service
- 2. Authorize NJ State Contract Purchase – Three (3) Vehicles
- 3. Proposal – Harrison Rand Advertising (MJSK)
- 4. 2015-2016 Renewal Various Liquor Licenses
- 5. Certificate of Determination & Award – Note Sale
- 6. Sign Ordinance

**V. PUBLIC HEARINGS SCHEDULED FOR July 16, 2015**

**1.** Ord. #2015-15 ----“An Ordinance Amending Chapter 289 Parking, Article IV Parking Meters, Municipal Parking Lots and Permit Parking, Section 15 Parking Meter Zones Established: Violations and Penalties, of the Revised General Ordinances of the Borough of Fort Lee.”

**VI. PUBLIC PARTICIPATION**