

**AGENDA
MAYOR AND COUNCIL
EXECUTIVE SESSION MEETING
THURSDAY, NOVEMBER 5, 2015 @ 6:00 P.M.**

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

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Community Center
- b. Department of Public Works
- c. Police Department
- d. Senior Center
- e. Advisory Committee for Individuals with Disabilities (HS)

2. Contracts:

- a. Tim Donohue, Esq. (Arleo, Donohue & Biancamano) –
GWB Lane Closures

3. Potential Litigation:

- a. Fort Lee Housing Associates LP D/B/A Liberty Place at Fort
Lee - PILOT

7:00 pm. Meeting Reopened to the Public

II. ENGINEERING:

1. Grant - NJ Department of Transportation – Hudson Terrace Bike
Lane Improvements
2. Treatment Works Endorsement (TWA) – 1636 Kaufer Lane
3. Treatment Works Endorsement (TWA) – 69 Main Street
4. NJDOT – Centerline Markings, No Passing Zones, Route NJ 67
5. Change Order No. 3, \$0 - “Upgrades Lower Main Street
Pumping Station & Force Main” – J. Fletcher Creamer & Son,
Inc.

III. GENERAL DISCUSSION:

1. Harrison Rand – Branding of Fort Lee
2. Request for Proposal Submission – “A Nest of Tories”
3. Change Order No. 2 - H3 Hardy Collaboration Architecture LLC –
“The Barrymore Film Center”, \$19,800.00
4. Proposal - Remington Vernick & Arango Engineers – Spray Parks
5. Execution Developer’s Agreement – Borough of Fort Lee and
Hossam Amin, Premier Developers, LLC, 154-158 English Street
6. Execution Developer’s Agreement – Borough of Fort Lee and
Premier Developers, LLC, 150 Cedar Street
7. Bond Ordinance – General Public Building Improvements

8. Grand Fondo New York – May 15, 2016
9. Accepting Donation of Firefighting Foam
10. Feral Cats – Municipal Approach to a Trap Neuter, Vaccinate & Manage Program
11. Tobacco Purchase; Age Limit
12. DPW Truck Attachments – State Contract Purchase
13. Execution Developer’s Agreement – Border Urban Renewal Company, LLC - Redevelopment Area 8
14. Request for Proposals (RFQ’s) – 2016 Professionals
15. Authorize Liquor License # 0219-33-048-017- Person to Person & Place to Place Transfer – From “Musso Café” to “Jung H. Lee – Plan J. Inc.”, “1638 Schlosser Street”
16. Authorize Place to Place Liquor License Transfer – License No. 0219-33-008-011 “James Kim T/A 7080, “210 Main Street”

IV. RESOLUTION (Action May Be Taken)

“A Resolution of the Mayor and Council of the Borough of Fort Lee Authorizing the Award of a Contract for Professional Services Remington Vernick & Arango Engineers – Feasibility Study Converting Existing Wading Pools into Spray Parks”

V. PUBLIC HEARINGS SCHEDULED FOR November 12, 2015

1.Ord. #2015-21 -- “An Ordinance of the Municipal Council of the Borough of Fort Lee Amending the Redevelopment Plan for Redevelopment Area 3 Pursuant to N.J.S.A. 40A:12A-1 et seq.”

2. Ord. #2015-22 -- “An Ordinance of the Mayor and Council of the Borough of Fort Lee Amending Chapter 289 Parking, Article IV Parking Meters, Municipal Parking Lots, and Permit Parking, Section 15 Parking Meter Zones; Violations and Penalties of the Code of the Borough of Fort Lee”

3. Ord. #2015-23 -- “Bond Ordinance Providing for Various Capital Improvements in and by the Borough of Fort Lee, in the County of Bergen, New Jersey, Appropriating \$1,247,000 Therefor and Authorizing the Issuance of \$1,234,650 Bonds or Notes of the Borough to Finance Part of the Cost Thereof.”

VI. PUBLIC PARTICIPATION