

**FORT LEE MAYOR AND COUNCIL  
EXECUTIVE SESSION  
AGENDA  
JANUARY 8, 2015 @ 6:00 PM**

**AMENDED**

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

**I. Resolution for Closed Session to Discuss:**

1. Personnel:

- a. Borough Administrator
- b. Building Department
- c. Director of Cultural & Heritage Affairs
- d. DPW
- e. Finance Department
- f. Fire Prevention Bureau
- g. Municipal Court
- h. Part-Time Employees
- i. Planning and Zoning Board Clerk
- j. Police Department
- k. Senior Citizen Director
- l. *Training & Conference SOPP*

2. Contracts:

- a. Borough Planner
- b. Conflict Counsel
- c. Traffic Engineer
- d. Purchasing Consultant
- e. ADP
- f. Health Benefits
- g. TDC Fort Lee LLC – Adaptive Traffic Signal Control System

3. Tax Appeal Litigation: Montrose Center, LLC vs. Borough At 301 Bridge Plaza North, Block 5921, Lot 24

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

**II. Engineering Discussion:**

- 1. Bids for Police Department Standby Generator
- 2. Bids for Standby Generator & Electrical Modifications at the Recreation Center
- 3. Approval to Solicit Request For Quotes (RFQ's)-Special Engineers/Combined Sewer Overflow (CSO) Related Matters

**III. General Discussion:**

- 1. Electrical Engineer/Radio Frequency Interlocal with the Borough of Edgewater
- 2. Fort Lee Housing Authority
- 3. Handicapped Parking Space for 2056 Edwin Avenue
- 4. Parking Authority – Parking Deck
- 5. Special Improvement District (SID)-Fort Lee Business District Alliance - Budget Introduction

**IV. Public Hearing Scheduled for January 15, 2015:**

Ord. #2015-1--Amending Chapter 289, Section 36, Residential Permit Parking (RPP) – Establishing Subsection (S) Administrative Fee of \$5.00 (Every Two Years) for Issuance of RPP Permit

**V. Public Participation:**