

AGENDA
AMENDED (#2) **MAYOR AND COUNCIL**
EXECUTIVE SESSION MEETING
THURSDAY, FEBRUARY 5, 2015 @ 7:00 P.M.

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

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Borough Clerk's Office
- b. Code Enforcement
- c. Department of Public Works
- d. Employee Policies & Procedures Manual
- e. Parking Authority Employees – Health Insurance
- f. Parking Authority

2. Contracts:

- a. Engineering/Architectural Services
Performing Arts Theatre
- b. BZ Associates, LLC
- c. *Fire Prevention – Maintenance Renewal Contract*

8:00 pm. Meeting Reopened to the Public

II. PRESENTATION:

1. Tommy Kang, Developer – TBMK (MS)
“Municipal Parking Lot Development”

III. ENGINEERING:

1. Engineering Proposal for Design Phase at
Inwood Terrace Park Improvements
2. Sanitary Sewer & Stormwater Infrastructure
Review Procedures

IV. GENERAL DISCUSSION:

1. Amend Chapter 328 “Restaurants” -Prohibited Smoking at
Outdoor Dining Areas
2. Amendment to Chapter 293, Article II entitled
“Parks & Recreation” – Ice Skate Rink
3. Sale of Skateboard Park Equipment to the City of Clifton
4. Interlocal Services Agreement Mutual Aid Plan & Rapid
Deployment Force
5. Branding/Marketing Focus Group (MS)
6. Establish Various Petty Cash Funds
7. *2015 Budget Appropriation Reserve Transfers - \$676,490.00*
8. Dedication by Riders (3)
 - a. Senior Citizen Advisory Council Trust Fund
 - b. Police School Resource Trust Fund
 - c. Multiple Dwelling Improvements Trust Fund
9. Municipal Alliance Funding
10. Interlocal Services Agreement Between the Borough of
Paramus and the Borough of Fort Lee – Conflicts Related to
Construction Permits

V. PUBLIC HEARINGS SCHEDULED FOR FEBRUARY 12, 2015

1. 2015 Borough of Fort Lee Special Improvement District
(SID)Budget
2. Ord. #2015-2-- Amending Chapter 388, Sections 14 and 69,
Schedule XXIII – Handicapped Parking Space at 2056 Edwin
Avenue

3. Ord. #2015-3--Amending Salary Ordinance #2013-12 for Department Heads for 2013-2016 – Chief Financial Officer/Treasurer, Tax Collector and Director of DPW
4. Ord. #2015-4--Amending Salary Ordinance #2013-15 Salaries and Wages for White Collar Employees – Administrative Secretary and Senior Clerk Typist
5. Ord. #2015-5—Amending Salary Ordinance #2014-1 for Department Heads for 2015- Borough Administrator
6. Ord. #2015-6--Amending Chapter 90, Section 1A, Police Department Formation and Rank

VI. PUBLIC PARTICIPATION: