

**AGENDA
MAYOR AND COUNCIL
EXECUTIVE SESSION MEETING
THURSDAY, APRIL 16, 2015 @ 7:00 P.M.**

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

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Negotiations/Potential Litigation:

a. NW Financial Group, LLC

2. Potential Litigation:

a. Board of Adjustment Appeal

3. Contracts:

a. Performing Arts Theatre Design

4. Personnel:

a. Municipal Court

8:00 pm. Meeting Reopened to the Public

II. GENERAL DISCUSSION:

1. Capital Improvement Ordinance

2. Transparent Tax Act of 2015

3. New Jersey Transit Bus Shelter – Lemoine Avenue at Whiteman Street

4. New Jersey Prescription Drug Card Program

5. Bergen County Multi-Jurisdictional Hazard Mitigation Plan

III. RESOLUTIONS – (Action is Expected to be Taken)

1. Resolution R-1 – Objection to the Proposed State Transition Plan – Housing Choice for Individuals with Developmental Disabilities

2. Resolution R-2 – Approving & Authorizing the Execution of the Developer’s Agreement – Borough of Fort Lee and Luppino Developers, LLC

IV. PUBLIC HEARINGS SCHEDULED FOR May 15, 2015

1. Ord. #2015-10 --“An Ordinance Amending Chapter 388 Vehicles and Traffic, Section 68, Schedule XXII: Parking Prohibited When Road Is Snow Covered”

2. Ord. #2015-11 --“An Ordinance Repealing and Replacing Chapter 289 Parking, Article IV, Section 36 Residential Permit Parking”

V. PUBLIC PARTICIPATION