

**AMENDED**

**AGENDA  
MAYOR AND COUNCIL  
WORK SESSION MEETING  
THURSDAY, APRIL 7, 2016 @ 7:00 P.M.**

**7:00 p.m. WORK SESSION (Meeting Begins in Open)**

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

**1. Personnel:**

- a. Cultural and Heritage Affairs
- b. Health Department
- c. Part-Time Seasonal Employees Various Departments – Spring 2016
- d. Police Department
- e. Senior Center

**2. Contracts :**

- a. Bi-Directional Amplifiers for Existing Buildings
- b. Rent Leveling Interlocal – Fort Lee Housing Authority
- c. New Jersey Transit Licensing Agreement
- d. Amend Ordinance No. 2008-44 EMS Collections
- e. Environmental Engineering Services
- f. Harris Corporation

**3. Legal:**

- a. Developer's Agreement – 1616 Bergen LLC

**8:00 p.m. Meeting Reopened to the Public**

**II. ENGINEERING:**

- 1. Engineering Services and Bid Advertisement Authorization – Coolidge Avenue Improvements
- 2. Engineering Services and Bid Advertisement – DPW Generator
- 3. Recycling Tonnage Grant Submission
- 4. Police Department Emergency Vehicle Garage

**III. GENERAL DISCUSSION:**

- 1. Petty Cash
- 2. Cancel Unexpended and Dedicated Balances of General Capital Fund Appropriations
- 3. Capital Ordinance Reallocating Capital Surplus for Various Improvements \$275,847.
- 4. Capital Ordinance Various Improvements

5. Removal of Handicap Parking Spaces, 217 Riverdale Drive and Prospect Street & 5<sup>th</sup> Street
6. "Color Crazy Fun Run" May 22<sup>nd</sup> @ 9:00 A.M. Abbott Boulevard
7. Keep NJ Safe Supporting Resolution
8. Shared Services Agreement Employee Assistance Program (EAP)
9. Mobilite Utility Right-of-Way Utilization Permit Submission
10. Website Update
11. Third Party Billing Request For Proposals (RFP'S)
12. Health Department Increase License Fees
13. Charitable Foundation – Michael Condesta \$750.00
14. Saint Rocco Italian American Feast
15. JC "Naming"
16. *Person to Person and Place to Place Liquor License Transfer*  
*"Rana N. Kiritkuma TO Leeson Enterprises, LLC, 675 Park Avenue*  
*Retail Distribution License No. 0219-44-035-006*

**IV. APPOINTMENTS- FORT LEE FILM COMMISSION AND SENIOR CITIZENS' COUNCIL**

1. Fort Lee Film Commission -Term Expiring December 31, 2017
2. Senior Citizens' Council – Term Expiring December 31, 2016

**V. ORDINANCE INTRODUCTION**

Ord. #2016-14 -- "Ordinance To Exceed The Municipal Budget Appropriation Limits & To Establish a Cap Bank" (Public Hearing May 12, 2016)

**VI. INTRODUCTION OF 2016 MUNICIPAL BUDGET**

**VII. PUBLIC HEARINGS SCHEDULED FOR April 14, 2016**

1. Ord. #2016-10 – "An Ordinance Amending Ordinance #2013-11 Salaries and Wages for Blue Collar Employees for 2013-2016."
2. Ord. #2016-11 – "Refunding Bond Ordinance Providing for Payment of Amounts Owing to Others for Taxes Levied in and by the Borough of Fort Lee, In the County of Bergen, New Jersey, Appropriating \$2,200,000 Therefor and Authorizing the Issuance of \$2,200,000 Bonds or Notes of the Borough for Financing the Cost Thereof."
3. Ord. #2016-12 "An Ordinance to Amend an Ordinance # 2015-13 Heretofore Adopted by the Borough of Fort Lee Providing for Various Equipment and Improvements in and for the Borough of

Fort Lee, County of Bergen, State of New Jersey; Appropriating \$1,413,655.00, Theretofore from the Capital Improvement Fund Surplus to Pay for the Costs Thereof.”

4. Ord. #2016-13 “An Ordinance Supplementing Chapter 6 Ambulance Corps, of The Revised General Ordinances of the Borough of Fort Lee.”

**VIII. PUBLIC PARTICIPATION**