

**AGENDA  
MAYOR AND COUNCIL  
WORK SESSION MEETING  
THURSDAY, MAY 5, 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. Administration
  - b. General Services
  - c. Department of Public Works
  
- 2. Litigation**
  - a. Tax Appeal: Southbridge Park, Inc. vs. Fort Lee – 1500 Palisade Avenue

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

**II. ENGINEERING:**

- 1.** Change Order No. 1 “John Street Improvements” Reduction -\$19,562.76, Reggio Construction, Inc. 1575 West Street, Fort Lee, NJ 07024

**III. GENERAL DISCUSSION:**

- 1.** 2015 Annual Audit
- 2.** User Charges for Non-Tax Exempt Properties
- 3.** Fire Truck Loaner Program
- 4.** 2016 Capital Improvement Program
- 5.** Approving Developer’s Agreement and Vacation of Street, 90-100 Main Street

**IV. PUBLIC HEARINGS SCHEDULED FOR May 12, 2016**

**1. 2016 Municipal Budget**

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

- 3.** Ord. #2016-15 – “An Ordinance Establishing Salaries and Wages for PBA Local 245 Negotiations Unit for January 1, 2016 Through December 31, 2020” (Public Hearing May 12, 2016)

**4.** Ord. #2016-16 – “Amending Chapter 388, Sections 14 and 69, Schedule XXIII – Elimination of Certain Handicapped Parking Spaces at 217 Riverdale Drive and Prospect Street and 5<sup>th</sup> Street” (Public Hearing May 12, 2016)

**5.** Ord. #2016-17 – “An Ordinance Amending Chapter 289 Parking, Article IV Parking Meters, Municipal Parking Lots and Permit Parking, Section 15 Parking Meter Zones Established; Violations and Penalties, of the Revised General Ordinances of the Borough of Fort Lee” (Public Hearing May 12, 2016)

**6.** Ord. #2016-18 – “Capital Ordinance Providing for Various Improvements and Equipment in and for the Borough of Fort Lee, County of Bergen, State of New Jersey; Appropriating \$275,847.00, Therefore from the Capital Fund Surplus to Pay for the Costs Thereof.” (Public Hearing May 12, 2016)

**7.** Ord. #2016-19 “Bond Ordinance Providing for Various Capital Improvements of the Borough of Fort Lee, In the County of Bergen, New Jersey, Appropriating the Aggregate Amount of \$2,093,000 Therefor and Authorizing the Issuance of \$1,987,970 Bonds or Notes of the Borough to Finance Part of the Cost Thereof.” (Public Hearing May 12, 2016)

**V. PUBLIC PARTICIPATION**