

**AGENDA
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, JUNE 2, 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. Department of Public Works
 - c. Fire Prevention
 - d. General Services
 - e. Information Technology
 - f. Police Department
 - g. Recreation Summer Seasonal
 - h. Senior Center
 - i. Stage Crew

- 2. Potential Litigation:**
 - a. Board of Adjustment Appeal
Application No. ZBA 6-16

- 3. Litigation:**
 - a. Tax Appeal: Morgran NJ Holdings vs. Fort Lee – 2175
Lemoine Avenue

- 4. Contract:**
 - a. Amendment Bergen County Utilities Authority
 - b. Animal Control Services

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

II. PRESENTATION:

1. Parking Deck Guntzer Street

III. ENGINEERING:

1. Bid for Project Known as “(Old) Bergen Boulevard Improvements”
2. Engineering Services for Project Known As “(Old) Bergen Boulevard Improvements”

IV. GENERAL DISCUSSION:

1. Authorize Tax Collector to Prepare and Mail Estimated Tax Bills Third Quarter -2016
2. Chapter 159's; Clean Communities, Municipal Alliance, Scotts Company and Sustainable Jersey PSE&G Grant Fund
3. NYC Tour de Cure 2016 Benefitting the American Diabetes Association
4. Honoring Bergen County Volunteer Center 50th Anniversary
5. New Jersey Transit Proposed Bus Stop at Bergen Boulevard
6. Liquor License No. 0219-33-036-011 Place to Place Transfer "Ipic-Gold Entertainment, LLC" 2023 Hudson Street
7. Various Liquor License Renewals 2016-2017
8. Renewal Liquor License with Special Conditions - No. 0219-33-006-012 "Jabadou, Inc. T/A Club Soho"
9. Authorize Renewal 2016-2017 Liquor License # 0219-33-050-005 "Queens Recipe Inc.", Inactive License - Special Ruling 12:39
10. Authorizing Execution Of Developer's Agreement Between Fort Lee and 2301, LLC, 2301 Lemoine Avenue
11. Interlocal Services between Englewood Cliffs and Fort Lee Libraries
12. Appraisal Services
13. Extension to Distribution System of Suez Water New Jersey – New Central Road
14. National Night Out

V. RESOLUTIONS (Action to be Taken)

R-1 Authorizing Additional Compensation for Photography Services Crissa Skarimbis

R-2 Authorizing Additional Compensation for Thomas Meyers for Services Associated with the Borough Newsletter

VI. ORDINANCE INTRODUCTION

1. Ord. #2016 – 24 " An Ordinance Amending Chapter 90 Police Department, Section 10 Rules and Regulations, of the Code of the Borough of Fort Lee" (Public Hearing June 16, 2016 Work Session)

VII. PUBLIC HEARINGS SCHEDULED FOR June 9, 2016

1. Ord. #2016-20 – "An Ordinance Repealing and Replacing Chapter 55 Fire Department, of the Revised General Ordinances of the Borough of Fort Lee." (Public Hearing June 9, 2016)
2. Ord. #2016-21 – "An Ordinance of the Borough of Fort Lee, Bergen County, New Jersey Vacating a Certain Portion of a Street Known as Kaufer Lane within the Borough of Fort Lee." (Public Hearing June 9, 2016)

3. Ord. #2016-22 – “Bond Ordinance Providing for Various Capital Improvements of the Borough of Fort Lee, In the County of Bergen, New Jersey, Appropriating \$2,800,000 Therefor and Authorizing the Issuance of \$2,600,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof.” (Public Hearing June 9, 2016)

4. Ord.#2016-23 – “An Ordinance Amending Chapter 406 Wreckers and Towing Service, Section 1, Definitions; Section 3, Application for License; Information Required; Section 4, Insurance Requirements; Section 5, Investigation of Application; Storage and License Requirements; Violations; Section 8, Separate Licenses; Fees; Copies of License; Section 9, Renewal of License; and Section 20, Rules and Regulations, of the Code of the Borough of Fort Lee.” (Public Hearing June 9, 2016)

VIII. PUBLIC PARTICIPATION