

**6:00 pm. EXECUTIVE SESSION (Meeting Begins in Open)**

**RESOLUTION FOR CLOSED SESSION TO DISCUSS**

Personnel: Police Department - Captain Bortolus to Attend

Fire Prevention Bureau

General Services

Recreation Department

Police Department Retirement and Resignation

Contracts: Holy Name and Englewood Hospitals

Redevelopment Area 5 - Status of Litigation and Negotiations (AP)

Fort Lee Redevelopment Associates Developers Agreement Amendments

Daibes Affordable Housing Project - In Need of Referral to Planning Board for Redevelopment Assessment

Daibes Enterprises Developers Agreement

Hearing Results: Appeal for Denial of Taxi Driver's License

*Tax Appeal Litigation - 100 Old Palisade Road*

**8:00 pm. ENGINEERING DISCUSSION (Meeting Reopened to the Public)**

Application for Open Space Trust Fund for 2012-2013  
Boswell Proposal for Additional Handicap Accessible Ramps

Boswell Proposal for Traffic Signal Modifications to Main Street and Center Avenue

NJDOT FY 2013 - Municipal Aid Grant

ADA Cooperative Curb Ramp Construction Grant Program

ADA Cooperative Engineering Design Grant Program

Ordinance for Various Mid-Block Crosswalks

Van Fleet Park

**GENERAL DISCUSSION**

Amendment to Fire Sub-Code Fees/Plan Review

Gospel 4 Fort Lee

Towing Ordinance

Purchase of Three (3) Police Vehicles

Endorsing Five (5) Bergen County Community Development Applications for the Fort Lee Housing Authority

Liquor License Transfer from Kim and Yoon Inc. to James Kim (Pocket License)

Approving Liquor Licenses for 442 Main Street LLC

(Pocket License) & *Picco Inc. (Debtor in Possession)*

Dedication by Riders

Developers Agreement for Fort Lee Plaza LLC at 1640 Schlosser Street

*Retreat to Victory Signs*

**PUBLIC HEARINGS SCHEDULED FOR AUGUST 23, 2012**

Ord. #2012-22--Amending Chapter 388, Sections 14 and 69 Placement of Handicapped Parking Spaces Near the Front Entrance of 2175 Hudson Terrace

Ord. #2012-23--Amending Chapter 388, Section 43, Section I, to Include a No Parking Zone on Crescent Way (West Side) from its Apex with Bridle Way to its Intersection With Crescent Court

Ord. #2012-24--Amending Chapter 90, Police Department – Borough  
Administrator is Designated as the Appropriate Authority for the Adoption and  
Promulgation of Rules and Regulations for the Police Department

Ord. #2012-25--Amending Chapter 372, Article I, Taxicabs, Clarifying the  
Definition of an Operation of a Taxicab and Penalties Associated with

Failure

to Comply With Same

**RESOLUTION (Action is Expected to be Taken)**

R-1 - Authorizing the Execution of Various Document for the  
Assignment and Assumption by New Redevelopment Entities of the  
Redevelopment Agreement by and Between the Borough of Fort Lee and  
Fort Lee Redevelopment Associates, LLC, Dated February 2, 2012,  
and for the Amendment to Said Redevelopment Agreement Regarding  
the Redevelopment of Block 4851, Lot 1.02, Also Known as the East  
Parcel, Located in Redevelopment Area 5, in the Borough of Fort  
Lee, New Jersey

**PUBLIC PARTICIPATION**