

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, JANUARY 12, 2023, at 6:30 P.M.**

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

ROLL CALL

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

- 1. Personnel:**
 - a. Administration
 - b. Department of Public Works
 - c. Emergency Medical Services
 - d. Health Department
 - e. Police Department

- 2. Legal:**
 - a. Vacation of a Portion of Buckingham Road
 - b. Sidewalk Easement: 1637 Maple Street
 - c. Affordable Housing

- 3. Contracts:**
 - a. Seagrave Fire Apparatus, LLC

7:00 P.M. Work Session Meeting Reopened to the Public

II. GENERAL DISCUSSION:

1. 2023 Easter Egg Hunt
2. Proposal: HDR Engineering Inc., for the Provision of Combined Sewer Overflow and Stormwater Services, \$222,339.00, or with Options \$249,256.00
3. Acceptance of a \$95,000.00 Grant from Bergen County for Project Known as 10th Street Improvements
4. Proposal: Boswell Engineering for Professional Engineering Services Regarding the Roof and Window Repairs at the Fort Lee Volunteer Ambulance Corps, \$16,000.00
5. Proposal: Boswell Engineering for Professional Engineering Services Related to the Main Street Park, \$40,000.00
6. Change Order No. 1(Reduction): DLS Contracting, Inc., Improvements to Bluff Road, -\$50,869.15
7. Regulating Electric Bicycles
8. New Jersey Department of Transportation Agreement for Edwin Avenue
9. Appointments: Fort Lee Office of Emergency Management Council
10. Application for a Used Car Lot License: 26 Motor Vans, LLC, 1696 Bergen Blvd.
11. Application for a Gas Station License: Bergen Associates, LLC, formerly Issued to Palisade Petrol, LLC, 1300 Palisade Avenue

12. Mayor's Appointment: Housing Authority Vacancy Term Expiring December 31, 2024
13. Appointing Peter Lupo as the Borough's Veterans Service Officer
14. Friends of Fort Lee Film, Inc., Reappointment of Edwin Cohen and Jane Cho, Community Trustees and Appointment of Marc Perez, Community Trustee for Two Year Terms Expiring December 31, 2024

III. RESOLUTION

R-1 REAPPOINTMENTS AND APPOINTMENT OF COMMUNITY TRUSTEES TO THE NON-PROFIT CORPORATION NAMED THE FRIENDS OF FORT LEE FILM, INC.

IV. PUBLIC PARTICIPATION

V. MOTION TO ADJOURN

***Upcoming Meetings:** Regular Session Meeting January 19, 2023, at 7:00 PM
Work Session Meeting February 2, 2023, at 6:30 PM
Regular Session Meeting February 16, 2023, at 7:00 PM
Work Session Meeting March 2, 2023, at 6:30 PM
Regular Session Meeting, March 16, 2023, at 7:00 PM

DISCLAIMER All meetings of the Mayor and Council are subject to additions, deletions and amendments