

Due to COVID-19, the Work Session meeting of the Mayor and Council will be held remotely. This meeting can be accessed by telephone, by dialing one of the numbers listed below and entering meeting ID number 833 9501 5621 .

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**AGENDA  
BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
WORK SESSION MEETING  
THURSDAY, FEBRUARY 3, 2022, 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. Municipal Court
  - e. Tax Collector
- 2. Contracts:**
  - a. Affordable Housing Administrative Agent Services
- 3. Legal:**
  - b. Fort Lee Executive Park

**7:30 P.M. Work Session Meeting Reopened to the Public**

**II. GENERAL DISCUSSION:**

1. Telecommunications 5G Ordinance
2. Filming Ordinance
3. Amendment to Chapter 156 Tree Removal and Replacement, Chapter 336 Sewers, Chapter 345 Site Plan and Chapter 410 Zoning
4. Amendment to Chapter 193, Uniform Construction Code Increase Permit Fees
5. Bergen County Open Space Trust Fund Municipal Program Park Improvement Program Grant Award \$122,147.00
6. Approving and Authorizing the Execution of a Developer's Agreement Between the Borough and The Estate of Demetrios Stamboulos, 466 Jane Street
7. Employee Dental Wellness Program
8. Proposal McNerney & Associates, Inc. for Analysis of Pending Tax Appeals, Not to Exceed \$12,500.00

9. Revised Adoption of the Personnel Policies and Procedures Manual
10. Request to Permit the 2<sup>nd</sup> Annual Easter Egg Hunt on April 2, 2022
11. Street Vacation: Briar Way and Buckingham Road
12. Revision to the 2022 Mayor and Council Meeting Schedule
13. Authorize the Use of PropertyRoom.com for the Auction of Forfeited Items from the Police Department

**III. PUBLIC PARTICIPATION**

**IV. MOTION TO ADJOURN**

**\*Upcoming Meetings:       Regular Session February 17, 2022, at 7:00 P.M.  
  Work Session March 3, 2022, at 6:30 P.M.**

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