

AMENDED

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, MAY 5, 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. Municipal Court
 - c. Department of Public Works
 - d. Fire Prevention Bureau
 - e. Recreation
- 2. Legal:**
 - a. Tax Appeal Settlement: 1 Executive Drive and 2 Executive Drive
1068 Dearborn Road
 - b. Affordable Housing

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

II. GENERAL DISCUSSION:

1. Fort Lee Ambulance Remount
2. Ambulance Corps Fees
3. Grant Submission: Governor's Council on Alcoholism and Drug Abuse/Youth Leadership
4. Memorandum of Understanding Between the Borough of Fort Lee and the New Jersey Motor Vehicle Commission
5. Correction to the Previous Actions Regarding the Proposed New Construction of a 124 Unit Senior Housing Development
6. Gran Fondo
7. Joint Insurance Fund Budgetary CAP Relief
8. Award of Contract to Boswell Engineering for Project Known as Improvements to Harvard Place
9. Award Emergency Contract to J. Fletcher Creamer and Son for Sewer Pipe Repair in the Mainline of Euclid Road, \$75,000.00
10. Award of Contract to RFC Excavating for the Demolition of the Fort Lee Post Office, \$118,500.00
11. Advanced Data Processing Subsidiary of R1 RCM, Inc. One Year Extension to the Current Contract for the Provision of Billing Services for the Ambulance Corps
12. Bid Specifications and Advertisement for the Purchase of Motorcycles for use by the Police Department
13. Mural Installation Program

**14. Agreement Between the Borough of Fort Lee and 1266 Apartment Corp.
Regarding Vacating a Portion of Buckingham Road**

III. PUBLIC PARTICIPATION

IV. MOTION TO ADJOURN

***Upcoming Meetings: Regular Session May 19, 2022, at 7:00 P.M.
 Work Session June 2, 2022, at 6:30 P.M.
 Regular Session June 16, 2022, at 7:00 P.M.**

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