

Due to the current situation involving the COVID-19 pandemic, 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 the meeting ID number 9 69 1967 3854 and Passcode number 169836.

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**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, MAY 6, 2021 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. Community Center
- b. Police Department

2. Legal:

- a. Zaka LLC Authorizing Execution of Interim Cost Agreement
- b. Mill Creek
- c. Affordable Housing
- d. Tax Appeal Settlement: Executive Park and Hudson Lights
- e. Tax Appeal Settlement: 1102 Briar Way

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

II. GENERAL DISCUSSION:

- 1. Municipal Alliance Grant Application Approval for Fiscal Year 2022
- 2. Authorizing Various Change Orders \$5,808.00 Seagrave Fire Apparatus, LLC Related to the Purchase of Three Custom Pumper Fire Trucks
- 3. Fire Department: Retention Program and Training Program Amendment
- 4. Bergen County Multi-Jurisdiction Hazard Mitigation Plan
- 5. Bergen County Community Development Block Grant Unprogrammed Fund Application \$100,000.00 for the Reconstruction of 9th Street
- 6. Endorsing the Fort Lee Housing Authority's Community Development Block Grant Program Application for Improvements to the Harry J. Holtje House Public Housing Building, \$110,000.00
- 7. Confirming the Need for the Construction of a 120 Unit Senior Housing Development and Authorizing an Agreement for Payments In Lieu of Taxes
- 8. Confirming Funding for the New Construction of a 120 Unit Senior Housing Development, Senior Center and Parking Garage

9. Support of a Green Amendment to the New Jersey State Constitution
10. Summer Recreation Programs
11. Affirm the Borough's Civil Rights Policy with Respect to all Officials, Appointees and Employees
12. Sale of Surplus Equipment no Longer Needed for Public Use on an Online Auction Website "Municbid"
13. Award of Contract to Remington & Vernick Engineers for Professional Engineering Services Related to the Palisades Interstate Park Project, \$352,000.00 or \$401,600.00 If Alternate Items are Required
14. Amend Chapter 388-69 Schedule XXIII: Removal of Handicap Parking Space in Front of 200 Virginia Avenue
15. Bond Ordinance Various Capital Improvements
16. Shared Services Agreement Fort Lee Housing Authority Rent Leveling Administration Services
17. Transfer Person-to-Person Liquor License #0219-44-009-004 from 2450 Lemoine Avenue, LLC T/A To TS Liquors, LLC
18. Arts Amble 2021
19. Marijuana Legislation

III. **RESOLUTIONS**

R-1 AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE FORT LEE MUNICIPAL ALLIANCE FOR FISCAL YEAR 2022

R-2 AUTHORIZING THE AWARD OF A CONTRACT TO MATERIALS CONSERVATION CO., LLC FOR THE PROVISION OF PROFESSIONAL CONSULTING SERVICES REGARDING THE MURALS AT THE UNITED STATES POST OFFICE ON MAIN STREET

IV. **PUBLIC PARTICIPATION**

V. **MOTION TO ADJOURN**

***Upcoming Meetings:**

- Regular Session May 20, 2021 at 7:00 P.M.**
- Work Session June 3, 2021 at 6:30 P.M.**
- Regular Session June 17, 2021 at 7:00 P.M.**
- Work Session July 8, 2021 at 5:00 P.M.**
- Regular Session July 8, 2021 at 7:00 P.M.**
- Work Session August 12, 2021 at 5:00 P.M.**
- Regular Session August 12, 2021 at 7:00 P.M.**

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