

AMENDED

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, JUNE 2, 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. Building Department
 - b. Community Center
 - c. Department of Public Works
 - d. Health Department
 - e. Police Department
 - f. Recreation Center
 - g. Stage Crew

2. **Legal:**
 - a. Tax Appeal: 100 Old Palisade Road, Various Units
 - b. Affordable Housing

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

II. GENERAL DISCUSSION:

1. Cannabis Operations
2. Renewal of Liquor Licenses July 1, 2022 - June 30, 2023
Person-to-person Transfer of Liquor License No.'s 0219-44-035-007 From Leeson Enterprises, LLC to Unique Red Wine & Liquor, Inc. and 0219-44-031-009 From Linwood Wine & Liquor, Inc. to Enjoy the Wine & Liquor, Inc., Effective June 17, 2022.
3. Trees/Beautification Borough of Fort Lee (JC)
4. Southbridge Park
5. Proclamation: June Men's Health Month
6. Support for Review and Reform of the Open Public Records Act (OPRA)
7. Third Quarter Estimated Tax Bills
8. Prohibition of Dogs in the Park
9. 2022 Click It or Ticket
10. NJDEP Stormwater Control Ordinance
11. Donation of Surplus Fire Pumps
12. Proposal: Boswell Engineering Professional Services Improvements to Jane Street, Not to Exceed \$37,500.00
13. Property Tax Exemption Disabled Veteran, 2165 Linwood Avenue

III. RESOLUTIONS:

R-1 Authorizing the Execution of an Agreement between the Borough of Fort Lee and Friends of Fort Lee Film, Inc. D/B/A/ Friends of Barrymore Film Center
R-2 Authorize the Appointment of Police Department Interns

IV. PUBLIC PARTICIPATION

V. MOTION TO ADJOURN

***Upcoming Meetings:** **Regular Session June 16, 2022, at 7:00 P.M.**
 Work Session July 7, 2022, at 5:00 P.M.
 Regular Session July 7, 2022, at 7:00 P.M.
 Work Session August 11, 2022, at 5:00 P.M.
 Regular Session August 11, 2022, at 7:00 P.M.

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