

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, AUGUST 17, 2023, at 5:00 P.M.**

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

ROLL CALL

I. RESOLUTION FOR CLOSED SESSION TO DISCUSS:

1. Personnel:

- a. Department of Public Works
- b. Administration
- c. Building Department
- d. Community Center
- e. Police Department
- f. Recreation

2. Legal:

- a. Affordable Housing Ordinance
- b. Redevelopment Area 11 (Presidential)
- c. Palisades Park Sewer Litigation Settlement
- d. Tax Appeal: Suh and Lee vs. Fort Lee

5:45 P.M. Work Session Meeting Reopened to the Public

II. GENERAL DISCUSSION:

- 1. Authorize the Person-to-Person Transfer of Liquor License No. 0219-33-041-016 from JJ Sushi, Inc T/A SOMA to 1550 Chois Inc.
- 2. America Korea United Society Event Sunday, October 1, 2023
- 3. Hellenic Civic Club Annual Oxi Day Celebration at the Adult Activity Center, Saturday, October 28, 2023
- 4. 9th Annual Paws in the Park Saturday, October 28, 2023
- 5. Knights of Columbus Soccer Challenge at Van Fleet Park Saturday, October 14, 2023
- 6. Whitey Lang Park and Van Fleet Park Turf
- 7. Action Data Services Payroll Services
- 8. Proposal from Boswell Engineering for the Provision of Engineering Services Regarding Project Known as Improvements to Stillwell Avenue, Not to Exceed \$48,200.00
- 9. Bid Advertisement: Ambulance Corps Window Replacement and Roof Membrane Replacement
- 10. 2022 Corrective Action Plan
- 11. 2022 Certification Annual Audit
- 12. Emergency Appropriation for Down Payment on Improvements
- 13. Capital Budget Amendment: Acquisition of Property
- 14. Bond Ordinance: Acquisition of Real Property

15. Change order No. 1 \$219,625.68, Abbott Boulevard Streetscape and Parking Improvements
16. Insertion Item of Revenue and Appropriations: CDBG 12th Street Road Improvements, \$89,000.00
17. Mediterranean House Amendment to Financial Agreement
18. Certificate of Completion Fort Lee Redevelopment Associates, LLC, Block 4851.04, Lots
19. Rent Control Ordinance Revision Request
20. Recognition Spring Youth Sports
21. E-Bikes

III. PUBLIC PARTICIPATION

IV. MOTION TO ADJOURN

- *Upcoming Meetings:**
- Regular Session Meeting, August 17, 2023, 7:00 PM
 - Work Session Meeting, September 7, 2023, 6:30 PM
 - Regular Session Meeting, September 21, 2023, 7:00 PM
 - Work Session Meeting, October 5, 2023, 6:30 PM
 - Regular Session Meeting, October 19, 2023, 7:00 PM

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