

**AGENDA**

**BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
REGULAR SESSION MEETING  
THURSDAY, AUGUST 17, 2023, at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES:	Closed & Work:	June 1, 2023
	Regular Session:	June 15, 2023
	Closed, Work & Regular:	July 6, 2023

**INTRODUCTION OF ORDINANCES**

Ord. 2023-22 AN ORDINANCE AUTHORIZING THE VACATION OF A SANITARY SEWER EASEMENT AND RELOCATE THE EASEMENT LOCATED ON CERTAIN REAL PROPERTY WITHIN THE BOROUGH OF FORT LEE IDENTIFIED AS BLOCK 6959, LOT 7, COMMONLY KNOWN AS 2443 FIRST STREET (Public Hearing September 21, 2023)

**ORDINANCE PUBLIC HEARINGS**

None

**PROPOSED CONSENT AGENDA**

All items listed on the consent agenda are routine and non-controversial and will be approved by a motion, a second and a roll call vote.

- CA-1 Payment of Claims
- CA-2 Approving Auxiliary Firefighter Applications for Khaleel R. Thomas and John Thomas M. Annillo Fire Company #2, and Andy Mateus, Fire Company #2
- CA-3 Authorizing the Appointment of A. Sciglitano and F. Carratozolo from Part-Time to Full-Time Employees in the Department of Public Works, Grade 10, Step A \$46,850.80 Annual Salary
- CA-4 Authorizing the Transfer of C. Kim from the Finance Department to the Fire Prevention Bureau, Effective September 1, 2023
- CA-5 Authorizing Participation in the Bergen County Fire Mutual Aid Plan

CA-6 Authorizing the Renewal of Liquor License No. 0219-33-040-013 Noma Group, LLC (Inactive License) for Licensing Term July 1, 2023-June 30, 2024

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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