

**AMENDED**

**AGENDA  
BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
WORK SESSION MEETING  
THURSDAY, NOVEMBER 9, 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. Building Department
  - b. Finance Department
  - c. Police Department
  
- 2. Legal:**
  - a. Redevelopment Area 11
  - b. Health Benefits
  - c. Municipal Services Agreement
  - d. Redevelopment Area: 5 HLII Owner Urban Renewal LLC
  - e. Tax Appeal: 82 Euclid Road

**5:30 P.M. Work Session Meeting Reopened to the Public**

**II. GENERAL DISCUSSION:**

1. 2023 Municipal Best Practices Inventory
2. Authorization to Apply for 2024 CDBG Grant - 13<sup>th</sup> Street
3. Shared Services Agreement with Fort Lee Board of Education for Class III Officers
4. Balcony Technology Group
5. Award Emergency Contract/Purchase to J. Fletcher Creamer & Son, Inc. for Repairs to a Forced Main Pipe Break at 1550 Lemoine Avenue
6. Award Emergency Contract/Purchase CNS Construction Corporation for Repairs to a Collapsed Storm Line at Washington Avenue
7. Authorize Chapter 159's:
  - a. National Opioid Abatement Funds \$34,565
  - b. DCA Lead Grant Assistance Program \$38,700
  - c. DCA ARPA Title III Funds \$13,110
  - d. Nutrition Services Incentive Program \$11,758
  - e. Bergen County Title III Funds \$72,192
8. Rescind Resolution No. CA-14, October 19, 2023, Entitled Authorizing Execution of a Municipal Services Agreement with Westgate Condominium Association, Inc.
9. 2024 Mayor and Council Meeting Schedule
10. Award of Contract to EMS Consulting Services for Third Party Ambulance Billing Services Based on a Percentage of Funds Collected, Year 1: 6.5%, Year 2: 6.5% and Year 3: 6.75%

11. Bid Advertisements: 12<sup>th</sup> Street Road Improvements, Tom Hunter Road Resurfacing, and Improvements to Stillwell Avenue

12. Agreement with the State of New Jersey Department of Environmental Protection Green Acres Program for Project Known as Inwood Terrace Park Improvements

13. Abbott Boulevard

14. Budget Transfers

15. Cannabis

16. Fort Lee Public Library

17. Parking Authority

**III. PUBLIC PARTICIPATION**

**IV. MOTION TO ADJOURN**

**\*Upcoming Meetings:** Work Session Meeting December 7, 2023, 6:30 PM  
Regular Session Meeting, December 21, 2023, 7:00 PM

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