

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY , NOVEMBER 10, 2022, 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. Administration
 - b. General Services
 - c. Police Department
- 2. Legal:**
 - a. Tax Appeal: 100 Old Palisade Road #1811
 - b. Tax Appeal: 800 Palisade Avenue #24A
 - c. Tax Appeal: 1115 Briar Way
 - d. Tax Appeal: 800 Park Avenue, Park Avenue and Central Road
 - e. Easement Acquisition (MS)
 - f. RFO's 2023 Professional Services
 - g. Affordable Housing

6:00 P.M. Work Session Meeting Reopened to the Public

II. GENERAL DISCUSSION:

1. Michele Ortlip Presentation (MS)
2. Repairs to Judge Moore House (MS)
3. 2022 Budget Transfers
4. Participate in the Electronic Tax Sale Program
5. Application for Grant Funding for the Fort Lee Municipal Alliance for Fiscal Year 2024
6. Award of an Emergency Contract/Purchase to J. Fletcher Creamer & Son, Inc., For the Repairs to the Collapsed Pipe Mainline on Guntzer Street, Not to Exceed \$181,841.57
7. Award of Contract to D.L.S. Contracting, Inc. for Project Known as Jane Street Resurfacing and Drainage Improvements, Not to Exceed \$83,521.95
8. Developer's Agreement Between the Borough and CD Developers, LLC, 199 Myrtle Avenue
9. Ordinance Amendment to Chapter 55 Fire Prevention Additional Registration Fees and Fire Watch Fee Increase
10. Ordinance Amendment to Chapter 261 Checklist for Development Applications
11. Endorsing a 2023 Community Development Block Grant Program Application for the Reconstruction of 12th Street
12. Approval to Submit a Grant Application and Execute a Contract with the NJDOT for Project Known as Resurfacing of Tom Hunter Road
13. Certifying Compliance with Public Law 2022, c.92 Liability Insurance
14. Authorizing the Tax Appeal Attorney to File a Complaint Challenging the Director's Table of Equalized Valuations for Tax Year 2023
15. Request from Gran Fondo to Permit the 2023 World Championship Race to Travel through Fort Lee on May 21, 2023
16. Appointment of Nelson Page as a Community Trustee to the Friends of the Fort Lee Film, Inc.
17. 2022 Municipal Best Practices Inventory

III. PUBLIC PARTICIPATION

IV. MOTION TO ADJOURN

***Upcoming Meetings:** **Regular Session Meeting November 10 , 2022, at 7:00 P M**
 Work Session Meeting December 8 , 2022, at 6:30 PM

Regular Session Meeting December 15 , 2022, at 7:00 P M

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