

Due to COVID-19, the Work Session meeting of the Mayor and Council will be held remotely. This meeting can be accessed by telephone, by dialing one of the numbers listed below and entering meeting ID number 811 4896 9078.

**+1 301 715 8592 US
+1 312 626 6799 US
+1 646 558 8656 US**

**+1 253 215 8782 US
+1 346 248 7799 US
+1 720 707 2699 US**

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, JANUARY 13, 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. Police Department
 - b. Municipal Court
 - c. Health Department
 - d. Finance Department
 - e. Department of Public Works
 - f. Emergency Medical Services
 - g. Borough Clerk's Office
 - h. Administration

7:30 P.M. Work Session Meeting Reopened to the Public

II. GENERAL DISCUSSION:

1. Street Vacation: Briar Way and Buckingham Road
2. Appointing Various Physicians as Police Physicians for the year 2022
3. Towing License Renewals for the Year 2022
4. Change Order No. 1 \$11,490.00, "Improvements to Inwood Terrace" American Asphalt Milling Services, LLC
5. Approving and Authorizing the Execution of a Developer's Agreement Between the Borough and V & R Investors, LLC, 1514 Eleventh Street
6. Fourth Quarter Marriage License Report \$1,800.00
7. Police Department Participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program Request and Acquire Excess Department of Defense Equipment
8. Proposal: Hoplite Communications for the Provision of Wireless Consulting Services

9. Namyangju City Government Intern Program
10. Request from Gran Fondo to Permit the 2022 World Championship Race to Travel through Fort Lee on May 15, 2022
11. Fort Lee Cyber Incident Response Plan Manual
12. Shared Services BCUA Certified Recycling Professional
13. Award of Contract to Onorati Construction Co., Inc. for Project Known as Improvements to Valley Street and Hazlitt Avenue, Not to Exceed \$91,922.66
14. Shared Services Agreement Between the County of Bergen and the Borough of Fort Lee Richard and Catherine Nest Adult Activity Center for the Congregate Nutrition Program

III. RESOLUTION

R-1 AUTHORIZING THE 2022 MAYOR AND COUNCIL MEETINGS TO BE HELD REMOTELY

IV. PUBLIC PARTICIPATION

V. MOTION TO ADJOURN

***Upcoming Meetings: Regular Session January 20, 2022, at 7:00 P.M.
Work Session February 3, 2022, at 6:30 P.M.
Regular Session February 17, 2022, at 7:00 P.M.**

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