

**AGENDA  
BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
WORK SESSION MEETING  
THURSDAY, SEPTEMBER 8, 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. Administration
  - b. Police Department
- 2. Legal:**
  - a. Affordable Housing

**7:00 P.M. Work Session Meeting Reopened to the Public**

**II. GENERAL DISCUSSION:**

1. Dog Enforcement
2. Parking Authority Ordinance Amendment: Fine Schedule
3. Cancelling Funded Balance of Capital Ordinance No. 2016-19
4. Capital Ordinance for Improvements to the Borough Sewer System
5. 2021 Borough Audit
6. 2021 Corrective Action Plan
7. Dedication by Rider for Outside Employment of Off-Duty Police Officers
8. 2022 Velocity Ride to End Cancer, Benefiting Columbia University's Irving Cancer Center
9. Authorizing the Purchasing Agent to Obtain Specifications and Advertise for Bids:
  - a. Jane and William Street Road Improvement
  - b. Improvements to Harvard Place
10. Emergency Contract for the Repairs to Claremont Road
11. Ordinance Amendment: School Crossing Guards
12. Request for the Celebration of Hanbok Day at the Community Center
13. Authorizing Issuance of Requests for Qualifications for 2023 Professional Services or Extraordinary Unspecifiable Services to the Borough of Fort Lee
14. South Bergen Municipal Joint Insurance Fund Renewal
15. Approving the Execution of a Certificate of Completion with Conditions for Property Known as Block 4851.01, Lot 1 and Block 4851.03, Lot 1, Tucker Development and Acquisition Fund, L.P. and TDC Fort Lee, LLC
16. Approving the Execution of a Certificate of Completion for Property Known as Block 4355, Lots 13.02, 17, 18 and 19, 69 Main Street Urban Renewal Associates, LLC

17. Approving the Execution of a Seventh Amendment to Financial Agreement Between the Borough of Fort Lee and Pinnacle FL Urban Renewal, LLC, for Property Known as Block 4355, Lots 13.02, 17, 18 and 19

**III. RESOLUTIONS (ACTION)**

**R-1** Authorizing the Purchasing Agent to Obtain Specifications and Advertise for Bids for Project Known as Harvard Place

**R-2** Approving a Request for the Celebration of Hanbok Day at the Jack Alter Fort Lee Community Center

**R-3** Approving and Authorizing the Execution of a Certificate of Completion with Conditions Between the Borough of Fort Lee and Tucker Development and Acquisition Fund, L.P. and TDC Fort Lee, LLC

**R-4** Approving and Authorizing the Execution of a Certificate of Completion Between the Borough of Fort Lee and 69 Main Street Urban Renewal Associates, LLC

**III. PUBLIC PARTICIPATION**

**IV. MOTION TO ADJOURN**

**\*Upcoming Meetings:**      **Regular Session Meeting September 22, 2022, at 7:00 P.M.**  
   **Work Session Meeting October 6, 2022, at 6:30 P.M.**  
   **Regular Session Meeting October 20, 2022, at 7:00 P.M.**  
   **Work Session Meeting November 10, 2022, at 5:00 P.M.**  
   **Regular Session Meeting November 10, 2022, at 7:00 P.M.**

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