

**MAYOR AND COUNCIL
WORK SESSION MEETING MINUTES
JULY 6, 2023, at 5:00 P.M.**

SALUTE TO THE FLAG

The Work Session of the Mayor and Council of the Borough of Fort Lee was held on the above date in the Memorial Municipal Building, 309 Main Street, Fort Lee, New Jersey.

PRESENT: Mayor Sokolich, Council Members Sohmer, Yoon, Suh, Drumgoole, Kasofsky, Cervieri

ALSO PRESENT: Alfred Restaino, Borough Administrator
Evelyn Rosario, Municipal Clerk
Nadine Drumgoole, Deputy Municipal Clerk
Brian Chewcaskie, Borough Attorney

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with Chapter 231, P.L. 1975 adequate notice informing the public of the time and place of this meeting was duly published in the Record, the Jersey Journal and Star Ledger issues of November 28, 2022. Said notice was also posted on the Borough Hall bulletin board and Borough website.

RESOLUTION FOR CLOSED SESSION TO DISCUSS:

On motion by Councilman Cervieri seconded by Council woman Kasofsky and approved **unanimously**, the meeting moved into closed session.

BE IT RESOLVED by the Mayor and Council of the Borough of Fort Lee that:
This body shall hereafter discuss in closed session, pursuant to Section 7B of the Open Public Meetings Act, certain items which may generally be described as follows:

Personnel:

- a. Police Department
- b. Department of Public Works
- c. Administration
- d. Building Department
- e. Finance Department
- f. Fire Prevention

- g. General Services
- h. Health Department
- i. Municipal Court
- j. Senior Center
- k. Stage Crew

- 1. **Legal:**
 - a. Affordable Housing Settlement
 - b. COAH

The minutes of the discussion in closed session may be disclosed to the public when the Mayor and Council has determined that the need for confidentiality has been satisfied.

The open portion of the work session will resume upon completion of the closed portion.

The closed portion of the meeting ended at 6:42 P.M. The open portion of the work session began at 6:42 P.M.

GENERAL DISCUSSION:

Whitey Lang Park and Van Fleet Park Turf

No discussion held.

2023 Fort Lee Night Out Tuesday, August 1, 2023

A resolution authorizing the above captioned will be placed on the July 6th regular session amended agenda.

America Korea United Society Event Sunday, October 1, 2023

Councilman Yoon stated the event will not be held; therefore, no further action is required.

Dedication by Rider: Animal Control Fees

A resolution requesting permission from the Director of the Division of Local Government Services for the dedication by rider for animal control fees will be placed on the July 6th regular session amended agenda.

Change Order No.1 \$72,019.25 Neglia Engineering, Construction Management Services for Project Known as Abbott Boulevard Streetscape

The Governing Body reviewed the change order regarding the above project which has been reviewed and recommended by Neglia Engineering.

An authorizing resolution will be placed on the July 6th regular session amended agenda.

Grant Submission: NJDOT for Project Known as Tremont Road

A resolution authorizing the submission of a grant application and execution of a grant contract regarding the above captioned will be placed on the July 6th regular session amended agenda.

On motion by Councilman Cervieri seconded by Councilman Suh and carried unanimously, the meeting was opened to the public for discussion.

There being no public discussion the meeting was adjourned on motion by Councilman Cervieri, seconded by Councilman Suh, at 6:47 PM.

Evelyn Rosario, RMC, CMC
Municipal Clerk

Prepared By:
Nadine Drumgoole
Deputy Municipal Clerk