

7:00 pm. **EXECUTIVE SESSION (Meeting Begins in Open)**

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Contracts: Borough of Fort Lee/Port Authority Bus
Agreements

Port Authority Request for Street Vacation
Ordinance to its Service Road

Guardian Service Industries, Inc. -
Janitorial Maintenance Services

Potential Litigation: Redevelopment Area 4 on Lemoine
Avenue - Ray Levy & Lou Flora, Esq. to Attend

Litigation: Jabadou Inc. Liquor License

8:00 pm. **ENGINEERING DISCUSSION (Meeting Reopened to the Public)**

Town & Country for Temporary Utility Location, Easement
& Agreement to Reimburse the Borough

Town & Country Access Agreement Permitting for Two
Monitoring Wells in the Municipal Parking Lot

Temporary Construction Easement for Whitehall Towers
Access Agreement Along Central Road for Road Widening

GENERAL DISCUSSION

Borough's Streetscape - Do Chung, Architect, to Attend
Fireworks (MSOK)

Safe Routes to School Program (MSOK)

Aesthetic Ordinance Jurisdiction (MSOK)

Street Dedication in Memory of William Birch (JC)

Moving of George Washington Painting (HS)

Bonding for New Fire Pumper Truck

Renewing 2007-2008 Liquor License for the Great Atlantic
& Pacific Tea Company Inc.

Bid Discussion for Lease of Borough Property in the
Municipal Parking Lot

Bid Discussion for Custom Aluminum Sign at the Fort Lee
Community Center

Life Trail Wellness Stations for the Parks Department

East Bergen Firefighters Mutual Aid Association

Towing/Vehicle Immobilization Ordinance

PUBLIC HEARINGS SCHEDULED FOR FEBRUARY 14, 2008

Ord. #2008-5--Amending Chapter 388, Article III, Section
37, Parking Prohibited When Road is Snow Covered - to
Include the Southerly Side of Bridge Plaza North
Between Lemoine Avenue and Center Avenue

Ord. #2008-6--Amending Chapter 372, Taxicabs and
Limousines, Article II, Limousines, Section 36 License
Fees - Transfer Fee of \$150.00

Ord. #2008-7--Amending Chapter 372, Taxicabs and
Limousine, Article I, Taxicabs, Section 14 License
Fees - Transfer Fee of \$150.00

Ord. #2008-8--Amending Chapter 388, Section 43, Schedule
I, No Parking on a Certain Portion of Center Avenue
South of Guntzer Street (**Minor Amendment Needed**)

Ord. #2008-9--Amending Chapter 388, Section 44, Schedule
II, No Parking on Certain Portions of Main Street and
Fletcher Avenue (**Minor Amendment Needed**)

Ord. #2008-10--Amending Chapter 289, Sections 34H and
34K, Regulations Concerning Municipal Parking Lots -
Meters Designated; Time Permitted and Operations of
All Municipal Parking Lots on a Twenty Four Hour Basis

Ord. #2008-11--Amending Chapter 261, Land Use
Procedures, Appendix B: Subsection D&E Application Fee
Schedule and Escrow Schedule

PUBLIC PARTICIPATION