

AMENDED AGENDA

FORT LEE MAYOR AND COUNCIL

EXECUTIVE SESSION

AUGUST 12, 2010 @ 7:00 P.M.

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

RESOLUTION FOR CLOSED SESSION TO DISCUSS

Personnel: Police Department
Fire Prevention Bureau
Communications Center
Job Consolidation

Tax Appeal Litigation: 2500 Lemoine Avenue, 2460 Lemoine Avenue and 228-244 Main Street and 2055 Center Avenue and 2149 & 2151 Hudson Street

Litigation: Outstanding Lawsuits (JC)

Contracts: Animal Control Services - Vincent Ascolese to Attend (MSOK)

Creamer-Sanzari - Roadway/Traffic Signal Improvements to Main Street and Hudson Terrace - Ed Mignone to Attend

Ambulance Parking at Madonna Church (JC)

Collective Bargaining: PBA Contract (MSOK)

Extension of Conditional Redeveloper Designation

Closed Session Minutes: Various Meetings for Redevelopment Area 5 - 8/19/09 - 1/5/10 - 2/9/10 - 2/11/10 - 2/16/10 - 3/8/10 - 3/31/10

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

TWA Permit - Sewer Extension Permit for Whitehall Towers Authorizing Payment to Gotthold Paving, Edgewater, NJ, for Emergency Repairs Made at Bluff Road and Route 5
Renewal of Borough's CSO Permit

GENERAL DISCUSSION

E-Tickets - Judge DeSheplo, Municipal Court Judge to Attend(JG)

Green Forest Technologies - Edward Klein to Attend

2009 Audit Report

9/11 Memorial

Filming Ordinance

Bus Shelter on Main Street Eastbound by In Napoli

South Bergen Municipal Joint Insurance Fund Renewal

Endorsing Four (4) Bergen County Community Development

Applications for the Fort Lee Housing Authority

Bingo/Raffle Ordinance

Liquor License Transfer from Min Jung Rhee to Poong

Lim LLC at 2053 Lemoine Avenue

Fire Safety Trailer

Purchase of Tactical Body Armor for the Police

Department

Roof for Borough Hall

Fort Lee Car Service LLC - Transfer of Business Address

Ramadan Tent in Constitution Park

APPROVAL OF MINUTES/RESOLUTION (Action is Expected to be Taken on the Following Items)

Closed Session Minutes: Various Meetings for Redevelopment Area 5 - 8/19/09 - 1/5/10 - 2/9/10 - 2/11/10 - 2/16/10 - 3/8/10 - 3/31/10

R-1 - Extension of Conditional Redeveloper Designation

PUBLIC HEARINGS SCHEDULED FOR AUGUST 19, 2010

Avenue,
Ord. #2010-20--Capital Ordinance for Roadway Improvements to Stillwell

8th to 11th Streets – \$100,000 (Bergen County Community Development Block Grant)

Ord. #2010-21--Capital Ordinance for Roadway Improvements to Myrtle Avenue – \$200,000 NJDOT Grant

Ord. #2010-22--Bond Ordinance for Park Improvements to William T. Birch Park – Appropriating \$200,000 and Authorizing the Issuance of \$95,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Ord. #2010-23--Bond Ordinance for Combined Sewer Outflow Abatement Upgrades – Appropriating \$900,000 and Authorizing the Issuance of \$370,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Ord. #2010-24--Appropriating \$2,390,000 for Various Capital Improvements and Authorizing the Issuance of \$2,270,500 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

PUBLIC PARTICIPATION