

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE
MAYOR AND COUNCIL
AUGUST 19, 2010 @8:00pm

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

PROCLAMATION Women's Equality Day

APPROVAL OF MINUTES July 15, 2010-Executive Session
July 22, 2010-Regular Meeting

INTRODUCTION OF ORDINANCE

Ord. #2010-25--Establishing Chapter 152 Bingo and Raffle
Licensing - Authorizing the Municipal Clerk to Act as the
Issuing Authority to Approve the Granting of Bingo and Raffle
Licenses

PUBLIC HEARINGS

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

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims

CA-2 Accepting Auditor's Report for 2009

CA-3 Accepting Retirement Notice from Police Officer Kevin Mahon
- Retroactive to August 1st

CA-4 Approving Liquor License Renewal for 442 Main Street LLC,
(Pocket License) for 2010-2011

CA-5 Authorizing Renewal of Membership in the South Bergen
Municipal Joint Insurance Fund for Three (3) Years
2011-2013

CA-6 Authorizing Acceptance and Execution of a Contract With
Bergen County Through Bergen County Community Development
for Improvements to the Fort Lee Little League Park at
1301 Anderson Avenue - \$100,000.00

CA-7 Authorizing Person-to-Person Liquor License Transfer From
Min Jung Rhee to Poong Lim LLC at 2053 Lemoine Avenue

CA-8 Awarding Contract to Robert McNerney of McNerney &
Associates, Inc., Glen Rock, New Jersey, to Prepare an
Appraisal for Property Located at 2160 North Central Road
- \$5,000.00

CA-9 Awarding Contract to Robert McNerney of McNerney &
Associates, Inc., Glen Rock, New Jersey, to
Prepare an Appraisal for Property Located at 2055 Center
Avenue - \$6,500.00

- CA-10 Authorizing Settlement of Tax Appeal Litigation Entitled Le-Wash Associates, at 2460 Lemoine Avenue, Block 7151, Lots 3, 11 and 12 vs. Borough of Fort Lee for Tax Years 2009 and 2010
- CA-11 Authorizing Settlement of Tax Appeal Litigation Entitled 2500 Lemoine Avenue Associates, at 2500 Lemoine Avenue, Block 7151, Lot 7, vs. Borough of Fort Lee for Tax Years 2009 and 2010
- CA-12 Authorizing Settlement of Tax Appeal Litigation Entitled Broadwest Corp, at 2151 Hudson Street, Block 6151, Lot 8 vs. Borough of Fort Lee for Tax Years 2009 and 2010
- CA-13 Authorizing Purchase of Eighteen (18) Sets of Tactical and Body Armor Plus Accessories from Atlantic Tactical of New Jersey, Inc., Somerset, New Jersey, Through State Contract #A73994 for the Police Department - \$54,644.20
- CA-14 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for a Fire Safety Trailer for the Fire Prevention Bureau and a New Roof for Borough Hall
- CA-15 Authorizing Change of Business Location for Fort Lee Car Service LLC (Taxi Service) Transfer from 511 Main Street to 1605 John Street
- CA-16 Awarding Contract to Hydroqual Inc., Mahwah, New Jersey To Provide Consulting Services for the Borough's CSO Permit Renewal - Fee Not to Exceed \$4,000.00
- CA-17 Authorizing Payment to Gotthold Paving, Edgewater, New Jersey, for Emergency Sewer Repairs Made to Bluff Road at New Jersey State Highway #5 - \$14,500.00 Plus the Cost of Rock Excavation

RESOLUTION

- R-1 Authorizing Execution of Resubmitted Treatment Works Approval (TWA) Application for the State of New Jersey, Department of Environmental Protection, for the Whitehall Towers Project, Block 4854, Lots 1 and 5

APPOINTMENT

- A-1 Board of Ethics

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN