

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

NOVEMBER 10, 2010 @7:00pm

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

MAYOR'S REPORT &  
ANNOUNCEMENTS

PRESENTATION

Fort Lee Police Department Merit  
Board Ceremony

APPROVAL OF MINUTES

September 16, 2010-Regular Meeting  
October 7, 2010-Executive Session  
October 14, 2010-Regular Meeting

**INTRODUCTION OF ORDINANCES**

Ord. #2010-29--Amending Chapter 356, Section 25, Solid Waste,  
Source Separation of Leaves - Leaves Shall be Placed in Paper  
Bags

Ord. #2010-30--Amending Chapter 293, Parks and Recreation,  
Article II, Section 11, Hours and Days of Operation

Ord. #2010-31--Authorizing a Special Emergency Appropriation  
in the Amount of \$1,800,000.00 for the Payment of Contractually  
Required Severance Liabilities

**PUBLIC HEARING**

Ord. #2010-28--Refunding Bond Ordinance for a Portion of Certain  
General Improvement Bonds, Series 2002 - \$8,750,000.00

**PROPOSED CONSENT AGENDA**

CA-1 Payment of Claims

CA-2 Accepting Retirement Notice From Fred Massaro, Parks  
Maintenance Worker for the DPW - Retroactive to November  
1st

CA-3 Authorizing Hiring of Stephanie Tarabokjia, Jordan  
Parchment, Michael Hunter and Gabriel LaRosa as Emergency  
Medical Technicians for the Fort Lee Volunteer Ambulance  
Corps - \$17.46 Hourly

CA-4 Authorizing Hiring of Dorothy Alessio, Patricia Naughton,  
Herb Greenberg, Valentin Flisfder and Susan Patrick as  
School Crossing Guards - \$17.39 Hourly

CA-5 Ch. 159 Requesting Approval From Director of Local  
Government Services to Approve Special Item of Revenue,  
Drunk Driving Enforcement Fund - \$12,426,38

CA-6 Ch. 159 Requesting Approval From Director of Local  
Government Services to Approve Special Item of Revenue,  
12<sup>th</sup> Street Pump Station - \$100,000.00

CA-7 Authorizing Payment of Marriage Fees to the State of New  
Jersey for Period Covering July 1, 2010 Through September  
30, 2010 - \$1,450.00

CA-8 Awarding a Non-Fair and Open Contract to Robert McNerney of  
The Firm McNerney & Associates, Glen Rock, New Jersey with  
Regard to Tax Appeal Litigation at 1638-1642 Schlosser  
Street - \$7,500.00

CA-9 Awarding Contract to Pulice/William Architects, Leonia, New  
Jersey for the Preparation of Construction Drawings &  
Specifications for the Fort Lee Volunteer Ambulance Corps  
Garage Floor at 350 Main Street - \$14,500.00

CA-10 Requesting Approval from Bergen County to Make a Use  
Change for a 2008 Bergen County Community Development  
Block Grant Application for Improvements to Eighth Street  
et al. so as to Now Implement Borough Wide Handicap  
Accessible Ramps

- CA-11 Requesting Approval from Bergen County to Make a Use Change for a 2009 Bergen County Community Development Block Grant Application for Improvements to Stillwell Avenue so as to Now Re-Do the 12<sup>th</sup> Street Pump Station
- CA-12 Authorizing Person-to-Person Liquor License Transfer from Hangar Inc. to Fort Lee Four LLC at 2143 Route 4 East With Certain Conditions Imposed
- CA-13 Authorizing Payment to J. Fletcher Creamer & Son, Inc., Hackensack, New Jersey, for Emergency Repairs to the DPW Facilities Retaining Wall - Fee Not to Exceed \$28,000.00
- CA-14 Authorizing Payment to Rapid Pump and Meter Co., Paterson, New Jersey, for the Purchase of an Emergency Pump Replacement at the Palisades Terrace Pump Station - \$89,600.00

**RESOLUTIONS**

- R-1 Authorizing the Issuance of Not to Exceed \$1,800,000.00 Special Emergency Notes for the Payment of Contractually Required Severance Liabilities
- R-2 Determining the Form and Other Details of Not to Exceed \$8,750,000.00 of General Improvement Refunding Bonds et al.
- R-3 Authorizing the Issuance of Requests for Qualifications for 2011 for Professional Services for the Borough of Fort Lee for Legal, Financial, Engineering, Health Benefits and Risk Management Services

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN