

AMENDED
AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE
MAYOR AND COUNCIL
NOVEMBER 10, 2011 @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 August 11, 2011-Executive Session
September 8, 2011-Executive Session
September 15, 2011-Regular Meeting
October 6, 2011-Executive Session

INTRODUCTION OF ORDINANCES

Ord. #2011-19--Amending Chapter 388, Sections 14 and 69
Placement of a Handicapped Parking Space by 343 Tremont Avenue
Ord. #2011-20--Amending Chapter 388, Section 43, Schedule I, No
Parking, by Deleting Section (a) Briar Way, East Side
Ord. #2011-21--Bond Ordinance for Various Capital Improvements
- Appropriating \$375,000.00 and Authorizing the Issuance of
\$356,250.00 Bonds or Notes
Ord. #2011-22--Amending Chapter 372 Taxicabs and Limousines,
Article 1, Taxicabs
Ord. #2011-23--Amending Chapter 289, Section 36B, Schedule I, to
Include All Streets Located Within the Borough as Part of the
Residential Permit Zone
Ord. #2011-24--Amending Chapter 410 Zoning, Section 49, General
Regulations, Article XII, Signage and Façades 410-51 Rules and
Regulations

PUBLIC HEARING

Ord. #2011-18--Refunding Bond Ordinance of Certain General
Obligation Bonds, Series 2004 - \$7,500,000

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims
CA-2 Approving Jr. Auxiliary Firefighter Application for Andrew
Fein for Fire Company #3 and *Auxiliary Firefighter
Applications for Zachary Scriver for Fire Company #1 and
Michael Kelly for Fire Company #4*
CA-3 Approving Title Change for Jeanne Sweeney from Principal
Clerk Typist to Keyboarding Clerk 4 of the Police
Department as Determined by the State of New Jersey Civil
Service Commission - 7% Salary Increase to \$62,115.00
Annually
CA-4 Authorizing Payment of Marriage Fees to the State of New
Jersey for Period Covering July 1, 2011 Through September
30, 2011 - \$1,550.00
CA-5 Authorizing Amendment to the Borough's Personnel Policies
and Procedures Manual With Regard to Short Term Disability
Insurance - Section N. 4-26
CA-6 Approving Liquor License for Mac-On Inc. for 2011-2012
(Pocket License)
CA-7 Approving Place-to-Place Liquor License Transfer (Expansion
of Premises) for Brown Wine Bar LLC, d/b/a JD's Steak Pit
at 124 Main Street

- CA-8 Accepting Proposal from Robert McNerney of McNerney Associates, Glen Rock, New Jersey to Provide Professional Appraisal Services for Property Located at 1630 Bergen Boulevard Block 3554, Lot 1 - \$2,500.00
- CA-9 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for Five Police Motorcycles
- CA-10 Approving Transfer of Babe's Taxi (Three Corp. Licenses) to Konstantinos Staikos d/b/a Hudson Cab LLC, GNG Car Service LLC and Babes Taxi LLC at 185 Bridge Plaza South, Suite 200
- CA-11 Accepting Boswell's McClave's Engineering Design Proposal, South Hackensack, New Jersey, for Borough-Wide Handicap Ramp Improvements at Various Locations - Fee Not to Exceed \$8,000.00
- CA-12 Awarding Contract to GTBM Inc., East Rutherford, New Jersey for a Electronic Ticketing System for the Police Department Forty (40) Licenses - \$52,850 Plus Ticket Fees
- CA-13 Accepting the Dedication of Crescent Court as a Borough Street

RESOLUTIONS

- R-1 Authorizing 5th Amendment to the Settlement Agreement With FLRA and Tucker Extending the Time Period for Adoption of Amendments to the Redevelopment Plan for Redevelopment Area 5
- R-2 Authorizing the Extending the Conditional Designation of Tucker as Redeveloper for the West Parcel
- R-3 Authorizing the Extending the Conditional Designation of FLRA as Redeveloper for the East Parcel
- R-4 Approving Developers Agreement With the Fort Lee Athletic Club, Inc. at 2029 Lemoine Avenue
- R-5 Authorizing the Issuance of Requests for Qualifications for 2012 for Professional Services for the Borough of Fort Lee for Legal, Financial, Engineering, Health Benefits and Risk Management Services
- R-6 Amending Capital Budget
- R-7 Authorizing the Form and Other Details of Not to Exceed \$7,500,000 of General Obligation Bonds to Accomplish the Refunding on the Terms Approved by Local Finance Board Consistent With the Refunding Provisions of the Internal Revenue Code and Providing for the Sale and the Delivery of Such Bonds to NW Capital Markets Inc.
- R-8 Awarding Contract to Lasser Sussman Associates, LLC, Livingston, New Jersey to Perform Professional Appraisal and Valuation Services for 179 Main Street and 183 Main Street (Redevelopment Area 5 Outparcels) - \$13,300.00

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN