

AMENDED
AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE
MAYOR AND COUNCIL
JANUARY 19, 2012 @7:00pm

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

PRESENTATION FROM: Historical Committee on Behalf of
Henry Hoebel

OATHS OF OFFICE Fire Chiefs' Swearing In Ceremony/
Presentations

APPROVAL OF MINUTES December 15, 2011/January 5, 2012
Recessed Meeting

INTRODUCTION OF ORDINANCES

Ord. #2012-1--Amending Salary Ordinance #2010-16 Establishing
Salaries for Department Heads (Supervisor of Senior Citizen
Activities) - \$67,500.00
Ord. #2012-2--Amending Chapter 289-15 Parking Meter Zones
Established by Adding Metered Spaces on Center Avenue and
Anderson Avenue at 1400 Anderson Avenue - Eight Total Meters
Ord. #2012-3--Amending Redevelopment Plan for Redevelopment Area
5 Pursuant to the Local Redevelopment and Housing Law, N.J.S.A.
40A:12A-1 et seq.

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims
CA-2 Approving Firefighter Application for Eric Hodge for Fire
Company #2 and Auxiliary Firefighter Application for Leo
Spina for Fire Company #3
CA-3 Accepting Retirement Notice from Barbara Wyman, Senior
Citizen's Director - Effective February 1st
CA-4 Accepting Retirement Notice from Police Department Lt.
Scott Bendul - Effective February 1st
CA-5 Authorizing a Three-Month Leave of Absence for Diran
Jebejian, Emergency Telecommunicator for the Police
Department, Through March 31, 2012
CA-6 Authorizing Hiring of Crissa Skarimbias as the Supervisor of
Senior Citizen Activities - \$67,500.00
CA-7 Amending the Ambulance Service Fee Schedule for Services
Provided by the Fort Lee Ambulance Corp
CA-8 Authorizing Settlement of Tax Appeal Litigation Entitled
Lodging of Fort Lee, LLC at 2300 Route 4 West, Block 6451
Lot 1, QB02 for Tax Years 2010 and 2011
CA-9 Authorizing Professional Services Agreement for 2012 With
the Bergen County Employees Assistance Program - \$21.00
Per Employee
CA-10 Authorizing Purchasing Consultant to Prepare Specifications
and Advertise for Bids for Police Department Accreditation
and for Police Service Weapons
CA-11 Endorsing Bergen County Community Development Block Grant
Application for VFW Post #2342 at 250 Main Street for a
New Roof - \$50,000.00
CA-12 Authorizing Purchasing Consultant to Prepare Specifications
and Advertise for Requests for Proposals for a "Red Light"
Traffic Program

- CA-13 Authorizing the Acceptance of a Grant from the South Bergen Joint Insurance Fund for Base Accreditation Services for the Police Department - \$25,000.00

RESOLUTIONS

- R-1 Authorizing Settlement of Tax Appeal Litigation Entitled 459 Main Street, LLC at 459 Main Street, Block 4551, Lots 3,4,5 for 2010 and 2011
- R-2 Awarding Contract to Boswell McClave Engineering, Hackensack, New Jersey to Serve as the Borough's Traffic Engineer for 2012
- R-3 Awarding Contract to Paul Phillips of the Firm Phillips Preiss Shapiro Associates, Inc., New York, New York, to Serve as the Borough's Planner for 2012 - Fee Not to Exceed \$42,750.00
- R-4 Awarding Contract to Administrative Purchasing Consultants, 214 Main Street, Fort Lee, New Jersey, as the Borough's Purchasing Consultant for 2012 - \$75,000.00
- R-5 Authorizing a 7th 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-6 Authorizing the Extending the Conditional Designation of Tucker as Redeveloper for the West Parcel
- R-7 Authorizing the Extending the Conditional Designation of FLRA as Redeveloper for the East Parcel
- R-8 Approving Redevelopment Agreement with FLRA for the East Parcel

APPOINTMENT

- A-1 Sign/Façade Review Committee

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN