

**AMENDED**  
**AGENDA**

REGULAR MEETING

BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
MARCH 8, 2012 @8:00pm

SALUTE TO FLAG  
MAYOR'S OPENING STATEMENT  
ROLL CALL

MAYOR'S REPORT &  
ANNOUNCEMENTS

PROCLAMATION Anthony J. Massaro (100<sup>th</sup> Birthday)

APPROVAL OF MINUTES January 19, 2012-Regular Meeting  
February 9, 2012-Regular Meeting

**INTRODUCTION OF ORDINANCES**

Ord. #2012-6--Amending Chapter 388, Sections 14 and 69  
Placement of Four (4) Handicapped Parking Spaces at 1325 Inwood  
Terrace (Municipal/Police Department Parking Lot)  
Ord. #2012-7--Bond Ordinance for Installation of Various Handicap  
Accessible Ramps - Appropriating \$225,000.00 and Authorizing  
\$213,750.00 in Bonds and/or Notes  
Ord. #2012-8--Ordinance to Exceed the Municipal Budget  
Appropriation Limits and to Establish a CAP Bank (N.J.S.A.40A:4-  
45.14)

***Introduction of 2012 Municipal Budget***

**PUBLIC HEARING**

Ord. #2012-4--Amending Chapter 388, Vehicles and Traffic, Article  
V Schedules, Section 56, Schedule XII, Taxi Stands

**PROPOSED CONSENT AGENDA**

CA-1 Payment of Claims  
CA-2 Approving Budget Appropriation Transfers - \$158,861.00  
CA-3 Approving Resignation Notice from Karen Brookner, Inventory  
Control Clerk for the Senior Citizen's Department -  
Retroactive to March 1st  
CA-4 Accepting Boswell's McClave's Engineering South Hackensack,  
New Jersey, Construction Inspection Services for Borough-  
Wide Handicap Accessible Ramp Improvements at Various  
Locations - Fee Not to Exceed \$22,000.00  
CA-5 Awarding Non-Fair and Open Contract and Accepting Proposal  
from Robert McNerney of McNerney Associates, Glen Rock,  
New Jersey to Provide Professional Appraisal Services for  
Property Located at 2151 Linwood Avenue Block 5151, Lot 1  
- \$7,500.00  
CA-6 Authorizing Payment to Gotthold Paving LLC, Edgewater,  
New Jersey for Emergency Sewer Repairs Made on Hoefley's  
Lane - \$5,433.00  
CA-7 Authorizing Payment to Academy Electrical Contractors,  
Inc, Westwood, New Jersey for Emergency Generator Repairs  
Made to the Lower Main Street Sanitary Sewer Pumping  
Station - \$104,988.00  
CA-8 Authorizing Purchase of Various Police Department Computer  
Equipment Through Hewlett-Packard Company, Omaha,  
Nebraska, Through State Contract #70262 - \$180,654.88  
CA-9 Authorizing Purchasing Consultant to Prepare Specifications  
and Advertise for Bids for Generators for the Bluff Road  
and Valley Street Pump Stations  
CA-10 Authorizing Purchase of a 2012 Ford F550 Chassis Cab &  
Options from Ditschman/Flemington Ford, Flemington, New  
Jersey, Through State Contract #A79113 - \$50,829.00  
CA-11 Endorsing and Supporting the Mayor Wellness Campaign

CA-12 Authorizing Execution of Memorandum of Understanding  
Between the Borough and PBA Local #245 Settling the 2007  
Through 2010 and 2011 Through 2015 Collection Negotiation  
Agreements, Subject to a Vote on the Text of the Final  
Contracts

**RESOLUTION**

R-1 Amending Temporary Capital Budget

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN