

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
JUNE 14, 2012 @7:00pm

SALUTE TO FLAG  
MAYOR'S OPENING STATEMENT  
ROLL CALL

MAYOR'S REPORT &  
ANNOUNCEMENTS

PROCLAMATION Frances Gordan - 100<sup>th</sup> Birthday

**PUBLIC HEARING**

Time Warner Cable Franchise Acceptance - Representatives of Time Warner Cable to Attend

APPROVAL OF MINUTES December 22, 2011-Special Meeting  
May 3, 2012-Executive Session  
May 17, 2012-Executive Session  
June 7, 2012-Executive Session

**INTRODUCTION OF ORDINANCES**

Ord. #2012-18--Granting Municipal Consent to the Renewal of a Franchise to Time Warner Entertainment Company, L.P., d/b/a Time Warner Cable  
Ord. #2012-19--Bond Ordinance for Roadway Improvements to Brinkerhoff Avenue - Appropriating \$180,500.00 and Authorizing the Issuance of \$34,000.00 in Bonds or Notes  
Ord. #2012-20--Amending Chapter 388, Article V, Section 56, Schedule XII Penalties for Violation of Taxi Stands  
Ord. #2012-21--Appropriating \$2,693,000.00 for Various Capital Improvements and Authorizing the Issuance of \$2,558,350.00 Bonds or Notes of the Borough to Finance Part of the Cost Thereof

**PUBLIC HEARING**

Ord. #2012-17--Amending Chapter 406, Wreckers and Towing Service - Accessory Uses and Fees for Towing of Automobiles

**PROPOSED CONSENT AGENDA**

CA-1 Payment of Claims  
CA-2 Approving Firefighter Application for Jack P. Siccardi for Fire Company #1 and Auxiliary Application for Alexander Acosta for Fire Company #3  
CA-3 Authorizing the Hiring of Part-Time Spring Seasonal Employees for the Recreation Department and Community Center - Termination Date August 31, 2012  
CA-4 Authorizing Cancellation of Capital Ordinance #2012-7 Originally Adopted on April 19, 2012  
CA-5 Authorizing the Tax Collector to Prepare and Mail Out Estimated Tax Bills for the Third Quarter  
CA-6 Approving Change Order #1 for Sutphen Corporation, Amilin, Ohio, for an Upgraded Motor for the Fire Truck Foam Pumper - \$13,000.00  
CA-7 Awarding Bid to Rapid Pump & Meter Service Co., Paterson, New Jersey for a Pump for the Palisade Terrace Pump Station - \$39,480.00  
CA-8 Accepting Boswell's McClave's Engineering South Hackensack, New Jersey, Construction Inspection Services for Roadway Improvements to Brinkerhoff Avenue - \$20,000.00  
CA-9 Awarding Bid to Reggio Construction Inc. Fort Lee, New Jersey for Roadway Improvements to Brinkerhoff Avenue - \$155,572.46

- CA-10 Authorizing Payment to Allstate Power Vac, Rahway, New Jersey, for Repairs to Various Sewer Lines that Lead Into the Borough of Leonia - Fee Not to Exceed \$52,600.00
- CA-11 Authorizing Purchase of Various Computer Equipment From Hewlett-Packard, Omaha, Nebraska - State Contract #70262 for an Upgrade to the Police Department's Traffic Camera Network - \$35,065.02
- CA-12 Authorizing Purchase of a F350 Pickup Truck for the Police Department Traffic Division From Winner Ford of Cherry Hill Through State Contract #A78843 - \$36,946.00
- CA-13 Authorizing Settlement of Litigation in the Matter of the Borough of Leonia vs. Borough of Fort Lee
- CA-14 Endorsing Support for A-2950/S-2011 for Legislation Extending the Commitment to Expend Funds in the Municipal Housing Trust
- CA-15 Approving Various Liquor License Renewals for 2012-2013
- CA-16 Authorizing Renewal of Liquor License for Fort Lee Four LLC at 2143 Route 4 East for 2012-2013 With Special Conditions Imposed

**RESOLUTION**

- R-1 Amending Capital Budget

**MAYOR'S APPOINTMENT**

- A-1 Bergen County Community Development Regional Committee

**COUNCIL APPOINTMENTS**

- A-2 Bergen County Community Development Regional Committee
- A-3 Bergen County Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN