

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

APPROVAL OF MINUTES June 21, 2012-Executive Session

INTRODUCTION OF ORDINANCES

Ord. #2012-22--Amending Chapter 388, Sections 14 and 69
Placement of Handicapped Parking Spaces Near the Front Entrance
of 2175 Hudson Terrace
Ord. #2012-23--Amending Chapter 388, Section 43, Section I,
to Include a No Parking Zone on Crescent Way (West Side) from
its Apex with Bridle Way to its Intersection With Crescent Court
Ord. #2012-24--Amending Chapter 90, Police Department - Borough
Administrator is Designated as the Appropriate Authority for the
Adoption and Promulgation of Rules and Regulations for the
Police Department
Ord. #2012-25--Amending Chapter 372, Article I, Taxicabs,
Clarifying the Definition of an Operation of a Taxicab and
Penalties Associated with Failure to Comply With Same

PUBLIC HEARINGS

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

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims
CA-2 Accepting Auditor's Annual Report for 2011
CA-3 Ch. 159 Requesting Approval From Director of Local
Government Services to Approve Special Item of Revenue,
State of New Jersey "South Bergen Municipal Joint
Insurance Police Accreditation Grant" - \$25,000.00
CA-4 Approving Jr. Auxiliary Firefighter Application for Andrew
Troya for Fire Company #3
CA-5 Accepting Retirement Notice from Ron Bisig, Police
Department Telecommunicator - Effective August 1st
CA-6 Authorizing Hiring of James Piccirillo as a Public Safety
Telecommunicator, Grade 9, Step A, in the Communications
Center - \$40,946.00 Annually
CA-7 Authorizing Title Change for Alisa Ellsworth from Principal
Clerk Typist to Supervising Clerk Typist in the Building
Department - \$5,000.00 Salary Increase
CA-8 Authorizing Title Change for Fran Weissman from Claims
Examiner Workers Compensation to Administrative Secretary
in the Administrative Offices - 7% Salary Increase
CA-9 Authorizing Title Change for Maryanne Leodori from
Administrative Secretary to Executive Assistant in the
Administrative Offices - 7% Salary Increase

- CA-10 Authorizing Payment of Marriage Fees to the State of New Jersey for Period Covering April 1, 2012 Through June 30, 2012 - \$1,175.00
- CA-11 Authorizing Borough Administrator to Act as Hearing Officer for Appeals With Regard to a Denial of a Taxicab Driver's License
- CA-12 Accepting Proposal from Robert McNerney of McNerney Associates, Glen Rock, New Jersey to Provide Professional Appraisal Services for Property Located at 2175 Lemoine Avenue Block 5952, Lot 9 - \$7,500.00
- CA-13 Authorizing Settlement of Tax Appeal Litigation Entitled CCM Co vs. Borough of Fort Lee at 475 Main Street, Block 4457, Lot 1, for Tax Years 2010-2013
- CA-14 Approving Developers Agreement with Fort Lee EP, LLC for Property Located at One Executive Drive, Block 6451, Lot 5
- CA-15 Approving Renewal of Liquor License for Fort Lee Athletic Club Inc. for 2012-2013

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN