

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

SEPTEMBER 13, 2012 @8:00pm

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

MAYOR'S REPORT &

ANNOUNCEMENTS

PROCLAMATIONS/
PRESENTATIONS

USA Ironman Triathlon Winners -
Jordan Rapp & Mary Beth Ellis
USA Ironman Triathlon Captain &
Chairperson Ranee & Craig Weinstein
USA Ironman Triathlon Volunteers
USA Ironman Triathlon Competitor -
Max Almenas
Historic Committee/Historic Society
National Disability Awareness Month

APPROVAL OF MINUTES

August 16, 2012-Executive Session

INTRODUCTION OF ORDINANCES

Ord. #2012-28--Amending Chapter 126, Section 2, Alarm Consoles -
Rescinding Paragraph E, Establishing Annual Registration Fees

Ord. #2012-29--Amending Ordinance #2012-15 (Adopted 5/10/12)
Providing for a Conveyance to Redeveloper of Property Designated
as Block 4851, Lots 2 and 3 in Redevelopment Area 5 in
Accordance with the Redevelopment Law Subject to Public Roadway
Easement Dedicated to County of Bergen

Ord. #2012-30--Amending Chapter 388, Vehicles and Traffic,
Article V Schedules, Section 64 Schedule XVII Crosswalks -
Establishing Various Mid-Block Crosswalks

Ord. #2012-31--Amending Chapter 372, Section 2, Paragraph (3)
Licensing of Taxicabs Required - Possession of a Valid New
Jersey Driver's License

Ord. #2012-32--Amending Chapter 193, Section 2, Schedule B,
Fire Sub-Code Fees

PUBLIC HEARINGS

Ord. #2012-26--Amending Chapter 406 Wreckers and Towing
Service - Licensing Limitation for Police Call List to the
Six Current Licensees

Ord. #2012-27--Authorizing the Mayor and Borough Clerk Pursuant
to N.J.S.A. 40A:20-1 Et Seq. and/or N.J.S.A. 55:14K-1 et seq. to
Execute a Financial Agreement by and Between the Borough and
Assad Y. Daibes Memorial Foundation for Special Needs, Inc. for
Property Located on Main Street, Know as a Portion of Lot 13 and
Lots 17, 18 & 19, Block 4355 As Shown on the Official Tax Map of
the Borough for a Mixed Income Residential Project

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims

CA-2 Authorizing the Hiring of Part-Time Fall Seasonal
Employees for the Recreation Department - Termination Date
December 31, 2012

CA-3 Authorizing Hiring of Dennis Piano as a Maintenance
Repairer/Electrician, Grade 14, Step A for the General
Services Department - \$49,979.00 Annually

CA-4 Authorizing Purchase of Firefighter Department Gear
for Protective Clothing from Hi-Tech Fire & Safety Inc.,
Farmingdale, New York, Through New Jersey State Contract
#A76359 - \$47,703.08

- CA-5 Authorizing the Sale of the Borough's Surplus Property No Longer Needed for Public Use on an Online Auction Website and Publication of Such Notice of the Online Auction
- CA-6 Accepting Boswell's McClave's Engineering Proposal, South Hackensack, New Jersey, for Preparation of Construction Plans, Technical Specifications and Engineer's Estimate for Roadway Improvements to Main Street/Hudson Terrace - Fee Not Exceed \$45,000.00
- CA-7 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for the Lease of Borough Property and to Prepare Request for Proposals for Third-Party Billing Services for the Ambulance Corp
- CA-8 Awarding Contract to Field Turf USA, Tualatin, Oregon (Keystone Purchasing Network, Milton, Pennsylvania) for the Purchase and Installation of Field Turf for Van Fleet Park - Fee Not to Exceed \$339,126.46

APPOINTMENT

A-1 Board of Health

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN