

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

NOVEMBER 15, 2012 @7:00pm

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

MAYOR'S REPORT &

ANNOUNCEMENTS

PRESENTATION

Fort Lee Police Department Merit
Board Ceremony

APPROVAL OF MINUTES

September 13, 2012-Regular Meeting
October 18, 2012-Executive Session
November 1, 2012-Executive Session

INTRODUCTION OF ORDINANCES

Ord. #2012-39--Amending Chapter 388, Sections 14 and 69

Placement of Handicapped Parking Space by 1241 Anderson Avenue

Ord. #2012-40--Amending Chapter 388, Section 43, Section I,

to Include a No Parking Zone on Crescent Way (West Side) from

Ord. #2012-41--Authorizing a Special Emergency Appropriation for

Accumulated Sick, Vacation and Related Expenses in Connection

with the Retirement of Borough Employees - \$368,908.00

Ord. #2012-42--Amending Chapter 388, Sections 14 and 69

Deletion of Certain Handicapped Parking Spaces on Cedar Street

and Glen Road

Ord. #2012-43--Bond Ordinance for Financing for the Acquisition

of Land at 183 Main Street, Block 4851, Lot 5 - Settlement of a

Civil Action Entitled 183 Main Street Realty Associates, LLC vs.

Borough of Fort Lee - \$2,050,000.00

Ord. #2012-44--Amending Chapter 90-2 Police Department

Formation and Rank

PUBLIC HEARINGS

Ord. #2012-33--Amending Chapter 159 Builders and Contractors -

to Comply With N.J.S.A. 56:8-136 Contractors Registration Act

Ord. #2012-34--Amending Chapter 258 Landscapers and Snowplowing

Contractors - To Comply With N.J.S.A. 56:8-136 Contractor's

Registration Act

Ord. #2012-35--Appropriating \$71,700.00 for Inwood Terrace Park

Improvements and Authorizing the Issuance of \$35,150.00 Bonds or

Notes of the Borough to Finance Part of the Cost Thereof

Ord. #2012-36--Authorizing the Acquisition by Negotiated Purchase

or Eminent Domain of Property at 183 Main Street, Block 4851,

Lot 5 for the Purposes of Creating Additional Public Parkland

and Open Space **(Minor Amendment Needed)**

Ord. #2012-37--Amending Chapter 289, Parking, Article IV Parking

Meters et al. Section 15 Parking Meter Zones Established (17)

Lewis Street and (20) Fletcher Avenue - Hours on Meters from

Three Hours to Nine Hours and One Hour to Nine Hours

Respectively

Ord. #2012-38--Amending Chapter 289 Parking, Article IV Parking

Meters et al. Section 36 Residential Permit Parking - Certain

Streets to be Restricted to Parking for Residents Only (Saturday

Sunday and Holidays)

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims

CA-2 Approving Auxiliary Firefighter Application for Richard
Russo for Fire Company #4

- CA-3 Appointing Ashley Yook as an Additional Member to the Fort Lee Main Street Study Committee
- CA-4 Authorizing Request for Review and Approval by the Council on Affordable Housing of a Revised Municipal Affordable Housing Trust Fund Spending Plan
- CA-5 Authorizing Designation of the Fort Lee Environmental & Beautification Committee as the Borough's "Green Team"
- CA-6 Authorizing Adoption of a Complete Streets Policy Implementing Planning, Design, Construction, Maintenance and Operation of New and Retrofit Transportation Facilities Within the Public Rights-of-Way in the Borough
- CA-7 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for a New Ambulance
- CA-8 Authorizing the Tax Collector to Extend the Fourth Quarter Property Tax Grace Period to November 29th
- CA-9 Accepting Retirement Notice from Jean Sweeney, Keyboarding Clerk 4, in the Police Department Records Room - Effective December 1st
- CA-10 Accepting Retirement Notice from Kathy Patrick, Senior Police Records Clerk, in the Police Department Records Room - Effective December 1st

RESOLUTIONS

- R-1 Authorizing the Issuance of Requests for Qualifications for 2013 for Professional Services for the Borough of Fort Lee for Legal, Financial, Engineering, Health Benefits and Risk Management Services
- R-2 Authorizing the Issuance of Special Emergency Notes for Accumulated Sick, Vacation and Related Expenses in Connection with the Retirement of Borough Employees - \$368,908.00
- R-3 Authorizing an Emergency Appropriation to Fund Police Overtime Compensation and Further Authorizing the Issuance of Emergency Notes to Fund Such Emergency Appropriation - \$500,000.00
- R-4 Authorizing Storm Emergency Appropriation to Fund Storm Incurred Emergency Expenses From Hurricane Sandy - \$500,000.00
- R-5 Amending Capital Budget

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN