

**AMENDED**  
**AGENDA**

REGULAR MEETING

BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
NOVEMBER 14, 2013 @7:00pm

SALUTE TO FLAG  
MAYOR'S OPENING STATEMENT  
ROLL CALL

MAYOR'S REPORT &  
ANNOUNCEMENTS

PRESENTATIONS                      Police Department Accreditation  
Fort Lee Police Department Merit  
Board Ceremony

APPROVAL OF MINUTES              September 19, 2013-Regular Meeting  
October 10, 2013-Regular Meeting  
October 23, 2013-Special Meeting  
November 7, 2013-Executive Session

**INTRODUCTION OF ORDINANCES**

Ord. #2013-30--Amending Chapter 388, Sections 14 and 69, Schedule XXIII - Handicapped Parking Space at 1560 West Street  
Ord. #2013-31--Amending Chapter 193, Construction Codes, Uniform - Schedule C: Plumbing Sub-Code Fees - Water Service/Gas Service Fee Reduced From \$100.00 to \$25.00  
Ord. #2013-32--Amending Chapter 289, Section 34, Regulations Concerning Municipal Parking Lot - Add Subsection (L) - Portion of Parking Lot Reserved for Borough Employees Monday Through Friday From 8:00 a.m. Until 4:30 p.m.

**PUBLIC HEARINGS**

Ord. #2013-26--Amending Chapter 261, Land Use Procedures, Article VII, Affordable Housing Development Fees  
Ord. #2013-27--Amending Chapter 289, Parking, Article IV, Parking Meters, Section 15, Parking Meter Zones for Linwood Avenue and Lewis Street and Section 36, Subsection {R} Residential Permit Parking  
Ord. #2013-28--Amending Chapter 42 Advisory Committee for the Disabled - Changing Name of Committee to "Advisory Committee for Individuals With Disabilities"  
Ord. #2013-29--Establishing a Fort Lee Improvement District Within the Borough of Fort Lee and Designating a District Management Corporation

**PROPOSED CONSENT AGENDA**

CA-1 Payment of Claims  
CA-2 Ch. 159 Requesting Approval From Director of Local Government Services to Approve Special Item of Revenue, Sustainable Jersey Small Grant - \$5,000.00  
CA-3 Accepting Retirement Notice of Rosalie Ludolph, Principal Clerk Typist for the Police Department - Effective December 1, 2013  
CA-4 Accepting Retirement Notice of Jan Beye, Environmental Health Specialist - Retroactive to October 1st  
CA-5 Authorizing Settlement of Tax Appeal Litigation Entitled Alkis & Helen Meimaris vs. Borough at 1160 Crescent Way, Block 1452, Lot 2.01, for Tax Years 2011-2013  
CA-6 Approving Re-Location of Bus Stop on Palisade Avenue, Northbound, from Far Side of Bridle Way to Near Side of Bridle Way (Previously Adopted by Ordinance #2013-4)  
CA-7 Authorizing Submission of a Grant Extension for the Fort Lee Municipal Alliance Committee

- CA-8 Accepting Boswell's McClave's Engineering Proposal, South Hackensack, New Jersey, for Construction Inspection Services for Roadway Improvements for Gerome Avenue and Beverly Hills Road - Fee Not Exceed \$8,000.00
- CA-9 Accepting Boswell's McClave's Engineering Proposal, South Hackensack, New Jersey, for Design, Bid and Construction Phase for Installation of Emergency Generators for Firehouses #2 and #4 - Fee Not Exceed \$7,920.00
- CA-10 Awarding Contract to Civil 1, Woodbury, Connecticut for Construction Inspection Services Related to the Installation of the Post-Tension Concrete for the Tennis Courts at William T. Birch Park - Fee Not to Exceed \$7,950.00
- CA-11 Endorsing Bergen County Community Development Block Grant Application for a New Emergency Generator for the Richard A. Nest Senior Citizens' Center - \$100,000.00
- CA-12 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for a New Roof and Windows for Borough Hall and a Prefabricated Garage in the Rear of the Police Department and Two (2) Diesel Generators and Uninterruptable Battery System for the Police Department
- CA-13 Authorizing Purchase of Four (4) 2014 Ford Interceptors for the Police Department Through Winner Ford, Cherry Hill, New Jersey, Through State Contract #82895 & #81335 - \$124,244.00 Which Includes Emergency Equipment and Three-Year Warranty for All Four Vehicles
- CA-14 Approving Liquor License Renewal for Fort Lee Athletic Club, Inc. for 2013-2014
- CA-15 Approving Person-to-Person/Place-to-Place Liquor License Transfer From Phi Enterprises LLC (Pocket License) at a Mailing Address of 210 Whiteman Street to Sobia LLC at 1671 Bergen Boulevard
- CA-16 *Ch. 159 Requesting Approval From Director of Local Government Services to Approve Special Item of Revenue, Clean Communities Grant - \$58,206.14*
- CA-17 *Approving Person-to-Person Liquor License Transfer From Baden Fort Lee Inc. to B-Story USA Inc. at 799 Abbott Boulevard, Unit 1*

**RESOLUTIONS**

- R-1 Authorizing the Issuance of Requests for Qualifications for 2014 for Professional Services for the Borough of Fort Lee Through the Fair and Open Process
- R-2 Authorizing First Amendment to the Redevelopment Agreement Between the Borough and TDC Fort Lee LLC and Tucker Development and Acquisition Fund, LLP for the Redevelopment of the West Parcel in Redevelopment Area 5
- R-3 Authorizing United Water to Place One Fire Hydrant for Tucker Development Corp. (TDC, LLC) - East Side of Lemoine Avenue, 425 Feet North of Main Street

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN