

AMENDED
AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE
MAYOR AND COUNCIL
FEBRUARY 20, 2014 @8:00pm

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

PROCLAMATION Joanne Santiglia - Anchor and
Producer for NY1 News

APPROVAL OF MINUTES December 19, 2013-Regular Meeting
January 9, 2014-Executive Session
January 16, 2014-Regular Meeting
February 6, 2014-Executive Session

INTRODUCTION OF ORDINANCES

Ord. #2014-7--Amending Bond Ordinance #2013-20, Providing a Supplemental Appropriation of \$250,000 for a Replacement of a Generator for the Police Station and Authorizing the Issuance of \$238,095 Bonds or Notes of the Borough
Ord. #2014-8--Bond Ordinance for Inwood Terrace Park Improvements - Appropriating \$125,000 and Authorizing \$119,047 Bonds or Notes of the Borough - Borough Receiving \$32,000 Bergen County Open Space Grant
Ord. #2014-9--Bond Ordinance for Whiteman Street Improvements - Authorizing the Issuance of \$225,000 Bonds or Notes of the Borough - Borough Expected to Receive \$150,000 NJDOT Grant
Ord. #2014-10--Amending Chapter 388, Section 37, Schedule XXII, Parking Prohibited When Road is Snow Covered - South Street, Entire Length of West Side

PUBLIC HEARINGS

Ord. #2014-1--Amending Salary Ordinance #2013-12 Establishing Salaries and Wages for Non-Union Personnel, Schedule (B) for the Borough Administrator for 2014-2016
Ord. #2014-2--Amending Salary Ordinance #2013-25 Establishing Salaries and Wages for White Collar Employees - Public Health Nurse Supervisor
Ord. #2014-3--Amending Salary Ordinance #2011-4 for the Chief of Police and Establishing Salary for the Chief of Police from 2013-2019 and for the Deputy Chief of Police from 2013-2015
Ord. #2014-4--Amending Chapter 388, Section 37, Schedule XXII, Parking Prohibited When Road is Snow Covered - Morningside Lane East Side from Route 5 to Bluff Road
Ord. #2014-5--Deleting Chapter 388, Section 10 & Section 48, Schedule V: Time Limit Parking
Ord. #2014-6--Amending Chapter 1, Section 17, Article III, Penalties for Failure to Remove Snow and Ice from Various Types of Properties

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims
CA-2 Approving Maternity Leave for Nadine Drumgoole, Clerk Typist for the Fire Prevention Bureau - Effective February 14th
CA-3 Accepting Retirement Notice of Thomas Ottina, Police Captain for the Fort Lee Police Department - Effective March 1st
CA-4 Authorizing Title Change for Joan Brodeur, from Senior Clerk Typist to Principal Clerk Typist in the Finance Department - 7% Salary Increase

- CA-5 Authorizing Ambulance Billing Agreement With Holy Name EMS, Inc., Teaneck, New Jersey to Provide Medicare Billing Services for the Fort Lee Ambulance Corps
- CA-6 Authorizing Settlement of Tax Appeal Litigation for Lofaro vs. Borough for Property Located at 1568 John Street, Block 3754, Lot 3, for Tax Years 2010-2013
- CA-7 Approving Change Order #1 for D.S. Meyer Enterprises, LLC Waldwick, New Jersey for 2013 CDBG Road Resurfacing Program - (-\$13,719.08)
- CA-8 Approving Change Order #1 for Orchard Holdings, LLC Manasquan, New Jersey for Pedestrian Safety Improvement Project for Main Street and Center Avenue - (-\$18,867.50)
- CA-9 Awarding Contract to SSP Architectural Group Inc., Bridgewater, New Jersey for Professional Engineering Roof Replacement Services for the Replacement of the Roof at 309 Main Street - Fee Not to Exceed \$33,000.00
- CA-10 Supporting Recommendation of the NJDOT That Route 9W in the Borough Will Remain a "No Passing Zone" Related to the Existing Centerline Markings
- CA-11 Authorizing Contract Amendment to HDR Engineering Inc., Mahwah, New Jersey, for Additional Flow Metering Services Related to the Borough's Sewer Use Billing with the BCUA - \$14,800.00
- CA-12 Ratifying the Filing of an Application to Join H-GAC, Houston, Texas - Cooperative Purchasing Program
- CA-13 Authorizing Amendments to the Fire Department Stipend

RESOLUTIONS

- R-1 Amending Temporary Capital Budget
- R-2 Authorizing Settlement of Tax Appeal Litigation for Carsalve Corp vs. Borough for Property Located at 2152 Lemoine Avenue, Block 6151, Lot 9, for Tax Years 2011-2014
- R-3 Approving Execution of a Developers Agreement with TGSI Development, LLC for Property Located 159, 165 & 167 Cedar Street, Block 4352, Lots 13, 14 & 15

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN