

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

SEPTEMBER 11, 2014 @8:00pm

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

MAYOR'S REPORT &

ANNOUNCEMENTS

APPROVAL OF MINUTES

August 14, 2014-Executive Session

September 4, 2014-Executive Session

RESOLUTION/OATH OF OFFICE

R-A - Appointment to Fill Council Vacancy

INTRODUCTION OF ORDINANCES

Ord. #2014-35--Bond Ordinance Providing for the Architect and Design Costs of the Fort Lee Theater/Museum in the Eastern Portion of Redevelopment Area #5 - \$100,000.00

Ord. #2014-36--Bond Ordinance for ADA Construction Improvements - Appropriating \$252,750.00 and Authorizing the Issuance of \$240,000.00 Bonds or Notes

Ord. #2014-37--Amending Salary Ordinance #2013-15 for White Collar Employees - Establishing Title and Salary for "Deputy Municipal Clerk"

PUBLIC HEARINGS

Ord. #2014-31--Amending Salary Ordinance #2013-15 for White Collar Employees - Establishing Title and Salary for "Management Specialist"

Ord. #2014-32--Amending Chapter 273, Mobile Food Trucks and Restaurants

Ord. #2014-33--Amending Chapter 372, Section 30, Article II Limousines, Maximum Number of Vehicles Allowed Sixteen (16)

Ord. #2014-34--Amending Chapter 138 Animals, Article III, Feeding of Wildlife and Domesticated Animals

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims

CA-2 Approving Auxiliary Firefighter Application for Scott Abascal for Fire Company #1 and Firefighter Applications for Dana Galasso and Steven Tufano for Fire Company #1

CA-3 Authorizing Hiring of Crystal O'Conner and James Capone as Seasonal Workers for the Fire Prevention Bureau and DPW Respectively - \$10.00 Hourly

CA-4 Accepting Retirement Notice of Neil Grant, Borough Clerk - Effective December 31st.

CA-5 Authorizing Hiring of Evelyn Rosario as Deputy Borough Clerk - Effective September 22nd - \$95,000.00 Annually

CA-6 Authorizing Various Appointments to the Emergency Management Council, as Required by the New Jersey State Office of Emergency Management

CA-7 Appointing Daniel Zusi, Police Lieutenant, Communications Center Supervisor as the Borough's 9-1-1 Coordinator - Effective October 1st.

CA-8 Approving Renewal of Membership With the Bergen Municipal Employee Benefits Fund and Authorizing Execution of an Indemnity and Trust Agreement

CA-9 Authorizing Settlement of Tax Appeal Litigation for Anthony Papavasiliou vs. Borough at 1083 Cumbermeade Road, Block 852, Lot 4, for Tax Years 2013 and 2014

- CA-10 Authorizing Settlement of Tax Appeal Litigation for Bernard R. Appleman vs. Borough at 1090 Arcadian Way, Block 953, Lot 15 for Tax Years 2013 and 2014
- CA-11 Authorizing Liquor License Renewal for Asia Explorers LLC (Pocket License) for 2014-2015
- CA-12 Authorizing Liquor License Renewal for Hae H. Kim (Pocket License) 2013-2014 and 2014-2015
- CA-13 Authorizing Place-to-Place Liquor License Transfer of Hae H. Kim (Pocket License) from a Mailing Address of 152 Delaware Avenue, Haworth, New Jersey to 799 Abbott Boulevard, 2nd Floor, Fort Lee, New Jersey
- CA-14 Authorizing Rejecting of Bids for Inwood Terrace Park Improvements and Authorizing Re-Bid of Same

RESOLUTIONS CONTINUED

- R-1 Amending Capital Budget
- R-2 Amending Contract With Tim Donohue, Esq., of Arleo, Donohue & Biancamano, LLC as Special Legal Counsel for the Borough with Regard to the Port Authority of NY-NJ Toll Lane Diversions from the GWB Access Points Located in the Borough - \$25,000.00 (Total Contract Price \$85,000.00)

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN