

AMENDED  
AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
NOVEMBER 13, 2014 @8:00pm

SALUTE TO FLAG  
MAYOR'S OPENING STATEMENT  
ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

PRESENTATION Jonathan O'Connor

APPROVAL OF MINUTES October 9, 2014-Regular Meeting  
November 6, 2014-Executive Session

**INTRODUCTION OF ORDINANCES**

Ord. #2014-40--Amending Chapter 388, Sections 14 and 69, Schedule XXIII - Handicapped Parking Space by 432 Plateau Avenue  
Ord. #2014-41--Authorizing the Reverse Subdivision of Block 3351, Lots 1 & 2 and the Change of Zoning of Property Previously Identified as Block 3351, Lot 2, Located at 1589 Parker Avenue to Public Parkland and Open Space  
Ord. #2014-42--Amending Bond Ordinance 2013-25 for Furnishings for Previous Acquisition of Property at 1363-1365 Inwood Terrace - Supplemental Appropriation of \$50,000.00 and Authorizing the Issuance of \$47,500.00 Bonds or Notes  
Ord. #2014-43--Bond Ordinance for Main Street Force Main Project and Streetscape Revitalization Project - Appropriating \$5,362,000 and Authorizing the Issuance of \$3,040,000 Bonds or Notes  
Ord. #2014-44--Amending Chapter 289, Section 15B, "Parking" to Include Prohibited Overnight Parking Zones in Certain Designated Areas in the Borough  
Ord. #2014-45--Amending Chapter 388, Section 66, Schedule XX, Traffic Movement and Parking on Board of Education and Municipal Properties

**PUBLIC HEARINGS**

Ord. #2014-38--Bond Ordinance Providing for Various Capital Improvements to Parks & Municipal Lots - Appropriating \$100,000.00 and Authorizing the Issuance of \$95,000.00 Bonds or Notes  
Ord. #2014-39--Amending Bond Ordinance 2011-14 for Various Capital Improvements for the Police Department to Include the Acquisition of a Generator Including All Related Costs and Expenditures Incidental Thereto

**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, Body Armor Replacement Fund - \$8,513.38  
CA-3 Authorizing Salary Increase for Sandra Marin-Agudelo, Nury Orozco and James Capone, Part-Time Building & Grounds and DPW Employees - \$2.00 Hourly Increase to \$12.00 Hourly  
CA-4 Authorizing Hiring of Michael Clark, Kevin Rice, Jason Fromm, Jenifer Pagnotta-Zusi and Daniel Tompkins as Emergency Medical Technicians - \$19.09 Hourly  
CA-5 Appointing Tom Meyers, Director of Cultural & Heritage Affairs, as the Borough's Town Historian - Effective January 1, 2015  
CA-6 Approving Person to Person Liquor License Transfer From Poong Lim LLC to Poong Lim Victoria Corp. at 2053 Lemoine Avenue

- CA-7 Authorizing Settlement of Tax Appeal Litigation for Eui J, Sean & William J. Lee vs Borough at 1620 Lemoine Avenue Block 4254, Lot 2 for Tax Years 2013 and 2014
- CA-8 Authorizing Settlement of Tax Appeal Litigation for 2000 Linwood Avenue Owners (Med South), vs. Borough at 2000 Linwood Avenue, Block 4651, Lot 1 for Tax Years 2012-2014
- CA-9 Accepting Proposal from Robert McNerney of McNerney Associates Inc., Glen Rock, New Jersey to Provide Professional Appraisal Services for Property Located at 1400 Palisade Avenue for Tax Appeal Litigation Entitled Osso vs. the Borough - Fee Not to Exceed \$2,500.00
- CA-10 Awarding Bid for Solid Waste Collection, Disposal and Recycling Services to Miele Sanitation Co., Inc., Closter, New Jersey - Three Year Contract - Total Contract Price for All Services for Three Years - \$6,594,000.00
- CA-11 Authorizing Community Development Grant Application for Milling and Re-Paving of Old Bergen Boulevard from Route 5 to Deerwood Road - \$99,725.00
- CA-12 Authorizing Acceptance and Execution of a Bergen County Open Space Trust Fund Agreement for Improvements to Coytesville Park - \$10,490.00
- CA-13 Authorizing the Purchasing Consultant to Prepare Specifications and Advertising of Bids for a Generator for the Recreation Department
- CA-14 Approving Developers Agreement for Bergen County United Way/Madeline Housing Partners, LLC AT 1254 Inwood Terrace
- CA-15 Approving Developers Agreement for Joseph Romana at 280 Myrtle Avenue, Block 6751, Lot 5
- CA-16 Endorsing Bergen County Community Development Block Grant Application for Tuition Assistance for the Cost of Child Care for Children of Family Self-Sufficiency Participants for the Fort Lee Assistance and Support Housing Corporation (F.L.A.S.H) - \$30,000.00
- CA-17 Endorsing Bergen County Community Development Block Grant Application as Proposed by the Fort Lee Housing Authority for Improvements to the Harry J. Holtje House - \$40,000.00
- CA-18 Endorsing Bergen County Community Development Block Grant Application as Proposed by the Fort Lee Assistance and Support Housing Corporation (F.L.A.S.H) for the Renovation and Restoration of a Historic Building (AKA) Rambo House at 2423 First Street - \$100,000.00
- CA-19 Authorizing Purchase of a An All Steel Shelter (Gazebo) for Inwood Terrace Park from RCP Shelters, Inc., Stuart, Florida, Through State Contract #A81411 - \$38,142.50
- CA-20 Endorsing Support for the Goals and Purposes of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan
- CA-21 Awarding Contract to the North Jersey Humane Society, Bloomfield, New Jersey, for Certain Animal Control Services - Fee Not to Exceed \$14,000.00
- CA-22 Approving Auxiliary Firefighter Application for Werner Ennesser for Fire Company #1

**RESOLUTIONS**

- R-1 Authorizing the Issuance of Requests for Qualifications for 2015 for Professional Services for the Borough of Fort Lee Through the Fair and Open Process

- R-2 Authorizing and Directing the Planning Board to Examine Whether Certain Lands Located at 1679-1685 Bergen Boulevard and 604-608 Main Street Should be a Non-Condemnation Area in Need of Redevelopment (Amendment of R-2 Originally Approved on August 21, 2014) - Commonly Known as Redevelopment Area 8
- R-3 Amending Capital Budget

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN