

**AGENDA
MAYOR AND COUNCIL
REGULAR MEETING
BOROUGH OF FORT LEE
MAY 14, 2015 @6:30 P.M.**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

APPROVAL OF MINUTES January 8, 2015 – Executive Session

POLICE PROMOTIONS
RESOLUTIONS & OATHS OF OFFICE

R-1 Police Captain Daniel Zusi
R-2 Police Lieutenant Steve No
R-3 Police Sergeant Gabriel Cappola

INTRODUCTION OF ORDINANCES

Ord. #2015-12 -- “An Ordinance Establishing Chapter 313 “Maintenance of Vacant and Abandoned Residential Properties During Foreclosure” (Public Hearing June 11, 2015)

Ord. #2015-13 --“Capital Ordinance Providing for Various Equipment and Improvements in and for the Borough of Fort Lee, County of Bergen, State of New Jersey; Appropriating \$1,413,655.00, Therefore from the Capital Fund Surplus to Pay for the Costs Thereof.” (Public Hearing June 11, 2015)

PUBLIC HEARINGS

Ord. #2015-10 -- “An Ordinance Amending Chapter 388 Vehicles and Traffic, Section 68, Schedule XXII: Parking Prohibited When Road Is Snow Covered”

Ord. #2015-11 -- “An Ordinance Repealing and Replacing Chapter 289 Parking, Article IV, Section 36 Residential Permit Parking”

PROPOSED CONSENT AGENDA

- CA-1 Payment of Claims
- CA-2 Approving Auxiliary Firefighter Applications for Joseph E. Jones & John E. Young, Fire Company # 2 – Andrew C. Chartoff, Fire Company # 4 And Jr. Auxiliary Firefighter Application for Anthony V. Monte, Fire Company # 4
- CA-3 Authorizing the Hiring of Spring/Summer Seasonal Employees for the Clean Communities and Cultural & Heritage Affairs Departments
- CA-4 Accepting Resignation Notice of Liana Palladino, Public Safety Telecommunicator - Retroactively to May 1, 2015
- CA-5 Approving Employment Agreement with Timothy Ford, Deputy Chief of Police for January 1, 2016 – December 31, 2017
- CA-6 Adoption – The Bergen County Multi-Jurisdictional Hazard Mitigation Plan
- CA-7 Application to the New Jersey Transit Corporation for the Purchase & Installation of One Bus Shelter/Lemoine Avenue at Whiteman Street
- CA-8 Approving Change Orders 1 and 2 for Reggio Construction Inc., Fort Lee, New Jersey for Construction of Improvements to Whiteman Street – (-\$6,412.41)

- CA-9 Authorize Award of a Contract for Professional Engineering Architectural Services- John Barrymore Museum - H3 Hardy Collaboration Architecture LLC, New York, New York – Not to Exceed \$224,000.00
- CA-10 Authorize Award of Contract For Wilson Avenue Improvements – Boswell McClave Engineering, South Hackensack, NJ – Not to Exceed \$12,000.00
- CA-11 Approving Developer’s Agreement for Hossam Amin – 31 Cumbermeade Road
- CA-12 Authorizing Execution of Memorandum of Understanding Between Fort Lee, The County of Bergen and NJ Department of Transportation For Operation of the Fort Lee Adaptive Traffic Signal System

RESOLUTIONS CONTINUED

- R-4 Approving Developer’s Agreement for 1615 Center Avenue, LLC – 1615 Center Avenue
- R-5 Appointment Assistant Borough Prosecutor “Michael Candelmo”

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN