

AMENDED #2

**AGENDA
MAYOR AND COUNCIL
REGULAR MEETING
BOROUGH OF FORT LEE
FEBRUARY 11, 2016 @ 7:00 P.M.**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

APPROVAL OF MINUTES: APRIL 9, 2015 - REGULAR SESSION
 MAY 14, 2015 - REGULAR SESSION
 MAY 21, 2015 - EXECUTIVE SESSION
 JUNE 4, 2015 - EXECUTIVE SESSION
 JUNE 11, 2015 - REGULAR SESSION
 JULY 16, 2015 - REGULAR SESSION
 AUGUST 20, 2015 - REGULAR SESSION

"2015 COP CARD AWARD CEREMONY"

RESOLUTIONS: "POLICE OFFICERS"
R-1- POLICE OFFICERS

OATHS OF OFFICE/
SWEARING IN "POLICE OFFICERS"

INTRODUCTION OF ORDINANCES

Ord. #2016-5 – "An Ordinance Amending Salary Ordinance # 2013-12 – Salaries and Wages for Department Heads, Chief Financial Officer/Treasurer, Tax Collector and Director for the Department of Public Works for 2015-2016." (Public Hearing March 10, 2016)

Ord. #2016-6 " An Ordinance Amending Chapter 52 Film Commission, of The Revised General Ordinances of the Borough of Fort Lee." (Public Hearing March 10, 2016)

Ord. #2016-7 - "An Ordinance of the Borough of Fort Lee, Bergen County, New Jersey Approving and Authorizing the Mayor and Borough Clerk Pursuant to N.J.S.A. 40A:20-1 Et Seq. and/or N.J.S.A. 55:14K-1 Et Seq. to Execute a Second Amendment of the Financial Agreement by and Between the Borough of Fort Lee and 69 Main St. Fort Lee Urban Renewal Associates, LLC for Property Located on Main Street, Fort Lee also Known as a Portion of Lot 13 and Lots 17, 18 & 19 in Block 4355 as Shown on the Official Tax Map of the Borough of Fort Lee for a Mixed Income Residential Project." (Public Hearing March 10, 2016)

Ord. # 2016-8 " An Ordinance Amending Chapter 289 Parking, Article VI. Overnight Parking, Section 48, No-Overnight-Parking Zones, of the Revised General Ordinances of the Borough of Fort Lee." (Public Hearing March 10, 2016)

Ord. #2016-9 – "An Ordinance Amending Chapter 388 Vehicles and Traffic, Article V. Schedules, Section 44, Schedule II: Parking Prohibited Certain Hours, of the Revised General Ordinances of the Borough of Fort Lee." (Public Hearing March 10, 2016)

ORDINANCE PUBLIC HEARINGS

Ord. #2016-3 – “An Ordinance Amending and Supplementing Chapter 388, Sections 14 and 69 of the Code of the Borough of Fort Lee, Entitled “Handicapped Parking Spaces.”(1620 Valley Street)

Ord. #2016-4 – “An Ordinance Amending Chapter 261 Land Use Procedures, Appendix A: “Checklists for Development Applications,” Revised General Ordinances of the Borough of Fort Lee.”

Public Hearing and Adoption **2016 Borough of Fort Lee Special Improvement District Budget**

PROPOSED CONSENT AGENDA

- CA-1 Payment of Claims
- CA-2 Approving Full Membership Firefighter Application for Joshua A. Abascal, Fire Co. No. 1
- CA-3 Authorize Increase In Annual Compensation, Collections System Operator- Harry Tuvel; \$10,000.00
- CA-4 Authorize Leave of Absence, Erin DePalma, Health Department; Retroactively January 11, 2016 through April 11, 2016
- CA-5 Authorize Hiring Maria Ochoa Part-Time Employee and Patrick Dawnes Substitute Part-Time Employee, Department of Public Works, Public Buildings and Grounds; Hourly Rate \$12.48 , Effective February 16, 2016
- CA-6 Appointment Matthew Rutch, Chief Financial Officer; Annual Salary \$90,000.00, Effective March 15, 2016
- CA-7 Renaming and Designating Richard A. Nest Adult Activity Center at 319 Main Street as “The Richard & Catherine Nest Adult Activity Center”
- CA-8 Participation in the Bergen County Mutual Aid Plan and Rapid Deployment Force Under the Direction of the Bergen County Police Chiefs’ Association
- CA-9 Authorize Purchasing Consultant to Obtain Specifications and Advertise for Bids for “Prefabricated Garage” in the Rear of the Current Police Facility on 16th Street
- CA-10 Award Contract Provision and Installation of an Emergency Generator and Related Equipment at the Richard A. Nest Senior Center, Ramapo Communications Corp., 20 Romanelli Avenue, South Hackensack, NJ 07606, \$78,600.00
- CA-11 Authorize Person to Person Liquor License Transfer “Poong Lim Victoria Corp to Ha Paradise Catering, Inc.” Liquor License No. 0219-33-007-014

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN