

**Amended # 2**

**AGENDA  
MAYOR AND COUNCIL  
REGULAR MEETING  
BOROUGH OF FORT LEE  
MARCH 10, 2016 @ 8:00 P.M.**

SALUTE TO FLAG  
MAYOR'S OPENING STATEMENT  
ROLL CALL

MAYOR'S REPORT &  
ANNOUNCEMENTS

APPROVAL OF MINUTES:        JUNE 18, 2015 - EXECUTIVE SESSION  
    JULY 9, 2015 - EXECUTIVE SESSION  
    AUGUST 13, 2015 - EXECUTIVE SESSION  
    SEPTEMBER 3, 2015 - EXECUTIVE SESSION  
    SEPTEMBER 10, 2015 - REGULAR SESSION  
    SEPTEMBER 17, 2015 - EXECUTIVE SESSION

**INTRODUCTION OF ORDINANCES**

Ord. #2016-10 – “An Ordinance Amending Ordinance #2013-11 Salaries and Wages for Blue Collar Employees for 2013-2016.” (Public Hearing April 14, 2016)

Ord. #2016-11 – “Refunding Bond Ordinance Providing for Payment of Amounts Owing to Others for Taxes Levied in and by the Borough of Fort Lee, In the County of Bergen, New Jersey, Appropriating \$2,200,000 Therefor and Authorizing the Issuance of \$2,200,000 Bonds or Notes of the Borough for Financing the Cost Thereof.” (Public Hearing April 14, 2016)

Ord. #2016-12 “An Ordinance to Amend an Ordinance # 2015-13 Heretofore Adopted by the Borough of Fort Lee 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, Theretofore from the Capital Improvement Fund Surplus to Pay for the Costs Thereof.” (Public Hearing April 14, 2016)

Ord. #2016-13 “An Ordinance Supplementing Chapter 6 Ambulance Corps, of The Revised General Ordinances of the Borough of Fort Lee.” (Public Hearing April 14, 2016)

**ORDINANCE PUBLIC HEARINGS**

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.”

Ord. #2016-6 “ An Ordinance Amending Chapter 52 Film Commission, of The Revised General Ordinances of the Borough of Fort Lee.”

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.”

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.”

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.”

### **PROPOSED CONSENT AGENDA**

- CA-1 Payment of Claims
- CA-2 Approving Auxiliary Firefighter Application for Boris Argueta, Fire Co. No. 3 and Jr. Auxiliary Firefighter Applications for Salvatore (Sal) Barila and Felice Barila Fire Co. 3
- CA-3 Authorizing Hiring of a Seasonal Part-Time Employee General Services Department – D. Sokolich, \$11.50, Effective March 14, 2016
- CA-4 Authorize Memorandum of Agreement (MOA) Between the Borough of Fort Lee and the Police Benevolent Association Local 245 (PBA) for the Period January1, 2016 through December 31, 2020
- CA-5 Authorize Memorandum of Agreement (MOA) Between the Borough of Fort Lee and Local 1N, IUJAT, United Service Worker’s Union (Blue Collar Unit)Amending Contract for Class “A” License Usage, Contract Term January 1, 2013 through December 31, 2016
- CA-6 Authorize Re-Appointment Borough Administrator Alfred R. Restaino, Jr., Annual Salary \$195,000.00, Effective Retroactive January 1, 2016
- CA-7 Authorize Hiring Keyboarding Clerk 1 Senior Activity Center, Kristen Williams, Annual Salary \$36,000.00, Effective March 14, 2016
- CA-8 Authorize Tax Appeal Settlement of Litigation OM Siddhy Vinayak vs Fort Lee, 2143 Hudson Terrace, Block 6155, Lot 2
- CA-9 Authorize Change Order No. 4, \$0.00 Extend Completion Date to May 31, 2016 From December 10, 2015, Project: “Construction of Upgrades to the Lower Main Street Pumping Station and Force Main” J. Fletcher Creamer & Son, Inc.,1575 West Street, Fort Lee, NJ 07424
- CA-10 Authorize Execution of Shared Services Agreement with Passaic Valley Sewerage Commissioners to Participate in the New Jersey Combined Sewer Outfall Group for Sharing Costs Combined Sewer Overflow Permit
- CA-11 Award Contract for Construction Inspection Services for Project Known as “Wilson Avenue Improvements” Boswell McClave Engineering, 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606, Not to Exceed \$14,900.00
- CA-12 Award Contract for Construction Inspection Services for Project Known as “John Street Improvements” Boswell McClave Engineering, 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606, Not to Exceed \$18,000.00
- CA-13 Award Contract for Engineering Services for Project Known as “2016 Road Program” Boswell McClave Engineering, 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606, Not to Exceed \$40,500.00
- CA-14 Award Contract for Project Known as “Wilson Avenue Improvements”, Reggio Construction, 1575 West Street, Fort Lee, NJ 07024, \$145,524.93
- CA-15 Award Contract for Project Known as “John Street Improvements” Reggio Construction, 1575 West Street, Fort Lee, NJ 07024, \$145,523.86
- CA-16 Authorize Service Agreement Between the Bergen County Utilities Authority and Fort Lee for a Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report

- CA-17 Authorizing Borough Assistant Engineer to Obtain Request For Proposals (RFP's) for the Maintenance of Combined Sewer Overflow (CSO) Netting Chambers
- CA-18 Authorize Renewal 2015-2016 Licensing Period Liquor License No. 0219-33-044-008 "Yea Jip, Inc."(Pocket License) Special Ruling N.J.S.A 33:1-12.39 Granted
- CA-19 Authorize Renewal 2015-2016 Licensing Period Liquor License No. 0219-33-028-008 "FNF, Inc."(Pocket License) Special Ruling N.J.S.A 33:1-12.39 Granted
- CA-20 Authorize Person to Person Liquor License Transfer "FNF, Inc. to Jun S. Kim." (Pocket License) Liquor License No. 0219-33-028-008
- CA-21 Authorize the Issuance of a Limousine License –Soo Chang Jung d/b/a Hatsal Limo, LLC – 1605 John Street, Suite 119
- CA-22 Authorize a Geographic Information System (GIS) Data Exchange Agreement Between the Borough of Fort Lee and the County of Bergen
- CA-23 *Consenting to the Installation, Use and Maintenance of Telecommunications – Verizon Wireless*
- CA-24 *Authorizing Grant Agreement County of Bergen, 2016 Community Development Block Grant Funds "Improvements to John Street", \$180,000.00*

**RESOLUTIONS**

- R-1 Cancellation of Stale Escrow Balances
- R-2 Appropriation Reserve Transfers
- R-3 Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-51 ET SEQ.
- R-4 Authorizing an Emergency Temporary Appropriation Pursuant to N.J.S.A. 40A:4-20 In the Amount of \$2,200,000 to Fund the Payment of Amounts Owing to Others for Taxes Levied
- R-5 Establish 2016 Temporary Capital Budget – Refund of Tax Appeals \$2,200,000

**MAYOR'S APPOINTMENT**

- A-1 Bergen County Community Development Regional Committee

**COUNCIL APPOINTMENTS**

- A-2 Bergen County Community Development Regional Committee

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN