

AMENDED

**AGENDA
MAYOR AND COUNCIL
REGULAR MEETING
BOROUGH OF FORT LEE
MAY 12, 2016 @ 8:00 P.M.**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

PROCLAMATION "Alex Rubino"

PROMOTION POLICE DEPARTMENT
Resolution – R-1 "Promotion – Police Sergeant Marc Miskovitz"

INTRODUCTION OF ORDINANCES

Ord. #2016-20 – "An Ordinance Repealing and Replacing Chapter 55 Fire Department, of the Revised General Ordinances of the Borough of Fort Lee." (Public Hearing June 9, 2016)

Ord. #2016-21 – "An Ordinance of the Borough of Fort Lee, Bergen County, New Jersey Vacating a Certain Portion of a Street Known as Kaufer Lane within the Borough of Fort Lee." (Public Hearing June 9, 2016)

Ord. #2016-22 – "Bond Ordinance Providing for Various Capital Improvements of the Borough of Fort Lee, In the County of Bergen, New Jersey, Appropriating \$2,800,000 Therefor and Authorizing the Issuance of \$2,600,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof." (Public Hearing June 9, 2016)

Ord.#2016-23 – "An Ordinance Amending Chapter 406 Wreckers and Towing Service, Section 1, Definitions; Section 3, Application for License; Information Required; Section 4, Insurance Requirements; Section 5, Investigation of Application; Storage and License Requirements; Violations; Section 8, Separate Licenses; Fees; Copies of License; Section 9, Renewal of License; and Section 20, Rules and Regulations, of the Code of the Borough of Fort Lee." (Public Hearing June 9, 2016)

ORDINANCE PUBLIC HEARINGS

Ord. #2016-14 – "Ordinance To Exceed The Municipal Budget Appropriation Limits & To Establish a Cap Bank"

Ord. #2016-15 – "An Ordinance Establishing Salaries and Wages for PBA Local 245 Negotiations Unit for January 1, 2016 Through December 31, 2020"

Ord. #2016-16 – "Amending Chapter 388, Sections 14 and 69, Schedule XXIII – Elimination of Certain Handicapped Parking Spaces at 217 Riverdale Drive and Prospect Street and 5th Street"

Ord. #2016-17 – "An Ordinance Amending Chapter 289 Parking, Article IV Parking Meters, Municipal Parking Lots and Permit Parking, Section 15 Parking Meter Zones Established; Violations and Penalties, of the Revised General Ordinances of the Borough of Fort Lee"

Ord. #2016-18 – “Capital Ordinance Providing for Various Improvements and Equipment in and for the Borough of Fort Lee, County of Bergen, State of New Jersey; Appropriating \$275,847.00, Therefore from the Capital Fund Surplus to Pay for the Costs Thereof.”

Ord. #2016-19 – “Bond Ordinance Providing for Various Capital Improvements of the Borough of Fort Lee, In the County of Bergen, New Jersey, Appropriating the Aggregate Amount of \$2,093,000 Therefor and Authorizing the Issuance of \$1,988,350 Bonds or Notes of the Borough to Finance Part of the Cost Thereof.”

Public Hearing
2016 Municipal Budget

Adoption
2016 Municipal Budget

Resolution
Self Examination 2016 Municipal Budget

R-2

PROPOSED CONSENT AGENDA

- CA-1 Payment of Claims
- CA-2 Approving Full Membership Firefighter Application for Kacy S. Knight, Fire Co. No. 3
- CA-3 Authorize Student Internships through the Film Commission, Alden Marc Etra and Melanie Miller \$10.00 Per Hour, Effective June 27, 2016 through September 2, 2016
- CA-4 Authorize Hiring of Seasonal Employee Clean Communities, Ashley Bozzetti, \$15.00 Per Hour, Effective June 1, 2016
- CA-5 Accepting Retirement Notice of John Medaglia, Department of Public Works Pumping Station Attendant – Effective July 1, 2016
- CA-6 Accepting Retirement Notice of Barbara B. Klein, Planning and Zoning Department Keyboarding Clerk 2 – Effective August 1, 2016
- CA-7 Authorize Change Order No. 1 \$12,676.44 for Project Known as Improvements to John Street, Revised Quantities of Materials and Services Necessary to Complete Project, Reggio Construction Inc. 1575 West Street, Fort Lee, NJ 07024
- CA-8 Award Contract to George A. Koteen Associates Inc. 290 Queen Anne Road, Teaneck, NJ 07666 Not to Exceed \$40,000.00 for the Performance of an Audit of Utility Bills
- CA-9 Authorizing the Purchase of a VESTA 9-1-1 System from Carousel Industries Inc., 1160 Stilford Avenue, Plainfield, NJ 07060, Through New Jersey State Vendor Contract #T-0109, \$386,914.92
- CA-10 Governing Body Certification - 2015 Annual Audit
- CA-11 Authorizing Settlement of Tax Appeal Litigation for 1266 Apartment Corp. (Horizon House) Block 2151, Lot 1, 1-6 Horizon Road for Tax Year 2016
- CA-12 Authorizing Shared Services Agreement for Short Term Emergency Sharing of Fire Apparatus Between the County of Bergen and the Borough of Fort Lee
- CA-13 *Approving Revised Licensing Fees for Food Establishments, Restaurants, and Stores Selling Sweets, Candies and Gums and Authorizing the Fort Lee Board of Health to Amend Its Ordinance to Reflect Revised Licensing Fees*

RESOLUTIONS

- R-3 Authorizing Settlement of Tax Appeal Litigation for Southbridge Park Inc. Block 3252, Lot 1 1500 Palisade Avenue for Tax Years 2010 - 2016

R-4 Authorize Execution of Developer's Agreement Between the
 Borough of Fort Lee and Kaufer Main Realty LLC, 90-100 Main
 Street, Block 4355, Lots 14, 15 and 16

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN