

AMENDED
AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE
MAYOR AND COUNCIL
FEBRUARY 14, 2013 @7:00pm

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

OATHS OF OFFICE Fire Chiefs' Swearing In Ceremony

APPROVAL OF MINUTES January 3, 2013-Reorganization Meeting
 January 10, 2013-Executive Session
 January 17, 2013-Regular Meeting
 February 7, 2013-Executive Session

PUBLIC HEARINGS

Ord. #2013-2--Amending Bus Stop Ordinance on Main Street by
Center Avenue (Mid-Block) Westbound
Ord. #2013-3--Amending Chapter 388, Sections 14 and 69, Schedule
XXIII - Additional Handicapped Parking Spaces on North Central
Road

PROPOSED CONSENT AGENDA

- CA-1 Payment of Claims
- CA-2 Approving Two-Year Special Bingo License for Jewish
Community Center of Fort Lee at 1449 Anderson Avenue
- CA-3 Approving Jr. Auxiliary Firefighter Application for Steven
Tufaro for Fire Company #1
- CA-4 Accepting Retirement Notice From Ivan Francin, Senior
Maintenance Repairer, in General Services - Effective
March 1st
- CA-5 Authorizing Title Change and Salary Increase for Joseph
Rodriguez in the DPW - From Laborer to Truck Driver, Grade
10, Step E - \$1,189.00 Salary Increase
- CA-6 Authorizing Title Change and Salary Increase for Joseph
Calabro in the DPW - From Laborer to Truck Driver, Grade
10, Step D - \$1,343.00 Salary Increase
- CA-7 Authorizing Title Change and Salary Increase for Simone
Kosuda, Rent Leveling - From Clerk Typist to Senior Clerk
Typist - 7% Salary Increase
- CA-8 Authorizing Salary Increase for Michael Maresca, Assistant
Superintendent of Public Works/Parks for Additional
Supervisory Duties - \$5,033.00 Salary Increase
- CA-9 Authorizing Settlement of Tax Appeal Litigation Entitled
CCA Crest vs. Borough at 3 Executive Drive, Block 6451,
Lot 6, for Tax Years 2009-2012
- CA-10 Authorizing Purchase of Virtual Storage Equipment for the
Police Department Through State Contract #70262 From
Hewlett-Packard Company, Omaha, Nebraska - \$40,470.80
- CA-11 Awarding Contract to Dr. Barbara Schreiber, Assistant
Director of Emergency Medicine at Englewood Hospital, as
the Borough's Medical Director as Required by State Law -
\$5,000.00
- CA-12 Authorizing Purchasing Consultant to Prepare
Specifications and Advertise for Bids for Pedestrian
Countdown Signals for the Main Street/Center Avenue
Intersection and to Upgrade Four Tennis Courts and the
Basketball Court in William T. Birch Park
- CA-13 Approving Extension of Liquor License to Chapter 7 Trustee
Gary Jacobson for Picco Inc. (Debtor in Possession)

CA-14 Authorizing Execution of a Shared Services Agreement with the Borough of Palisades Park for an Interconnection of Property at 1475 Bergen Boulevard Within the Borough to the Palisades Park Sanitary Sewer System

RESOLUTIONS

- R-1 Awarding a Non-Fair and Open Contract to Robert McNerney of McNerney & McNerney Associates, to Provide Professional Appraisal Services Related to Complaints Filed with the Tax Court Challenging the Borough's Total Assessments for Individual Properties (As-Needed Basis)
- R-2 Awarding Bid to Alliance Bus Group, Inc., Carlstadt, New Jersey for the Purchase of Two 2012 Adult Passenger Mini Buses as Part of a Shuttle Bus Service to Provide Access Between Fort Lee and the Ferry Operations in Edgewater
- \$123,420.00
- R-3 Authorizing Naming of Future Cinema/Film Museum on Western Parcel of Redevelopment Area 5 as "The Barrymore Theatre"

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN