AGENDA REGULAR MEETING BOROUGH OF FORT LEE
MAYOR AND COUNCIL
MARCH 14, 2013 **@8:00pm**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

APPROVAL OF MINUTES February 14, 2013-Regular Meeting
February 21, 2013-Executive Session
March 7, 2013-Executive Session

INTRODUCTION OF ORDINANCES

Ord. #2013-4--Amending Chapter 388, Section 57, Schedule XIII, Bus Stops – Relocation of Palisade Avenue/Bridle Way Northbound Bus Stop Far Side of Bridle Way to Near Side of Bridle Way at Traffic Light

Ord. #2013-5--Amending Chapter 388, Sections 14 and 69 to Include an Additional Handicapped Parking Space on William Street

Ord. #2013-6--Bond Ordinance for Rehabilitation of Tennis and Basketball Courts at William T. Birch Park (50-50 Bergen County Open Space Trust Fund Match) – Appropriating $357,684.00 and Authorizing $169,900.00 Bonds and/or Notes

Ord. #2013-7--Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A.40A:4-45.14)

Introduction of 2013 Municipal Budget

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims

CA-2 Approving Budget Appropriation Transfers - $148,890.00

CA-3 Approving Transfer of Firefighter Application for Ryan Handschin for Fire Company #3 from Ridgefield to Fort Lee

CA-4 Approving Firefighter Application for Leo Spina for Fire Company #3

CA-5 Authorizing Hiring of Rosa Tropea and Eun Kyung Chung as Clerk Typists, for the Municipal Court - $27,000.00 Annually

CA-6 Authorizing Purchase of a Playground Rubber Surface for Inwood Terrace Park from Rubbercycle LLC, Lakewood, New Jersey through State Contract #A81417 - $63,867.00

CA-7 Awarding Contract to Advanced Data Processing, Inc. d/b/a Intermedix, Mineola, New York, for the Provision of Third-Party Billing Services for the Ambulance Corps – 5% on Net Cash Collections Less Refunds

RESOLUTIONS

R-1 Amending Temporary Capital Budget

R-2 Authorizing the Borough to Permit Self-Examination of the Municipal Budget

R-3 Authorizing Submission of a Treatment Works Approval Application to the NJDEP for 2100 North Central Road LLC for Sanitary Sewer Improvements Along 2100 North Central Road

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN