

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

DECEMBER 19, 2013 @8:00pm

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

MAYOR'S REPORT &

ANNOUNCEMENTS

PRESENTATIONS

Richard B. Thompson Tennis Court
Fort Lee Fire Company #1 - 125th
Anniversary
Fort Lee Fire Department - 125th
Anniversary

APPROVAL OF MINUTES

December 12, 2013-Executive Session

PUBLIC HEARINGS

Ord. #2013-30--Amending Chapter 388, Sections 14 and 69, Schedule XXIII - Handicapped Parking Space at 1560 West Street

Ord. #2013-31--Amending Chapter 193, Construction Codes, Uniform - Schedule C: Plumbing Sub-Code Fees - Water Service/Gas Service Fee Reduced From \$100.00 to \$25.00

Ord. #2013-32--Amending Chapter 289, Section 34, Regulations Concerning Municipal Parking Lot - Add Subsection (L) - Portion of Parking Lot Reserved for Borough Employees Monday Through Friday from 8:00 a.m. to 4:30 p.m.

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims

CA-2 Ch. 159 Requesting Approval From Director of Local Government Services to Approve Special Item of Revenue, K-9 Ben Roethlisberger Foundation - \$6,500.00

CA-3 Approving Jr. Firefighter Application for David Smith for Fire Company #3 and Firefighter Application for Christopher Szabo for Fire Company #1

CA-4 Accepting Resignation Notice of Manuela Feliz, Clerk Typist in the Municipal Court - Effective Immediately

CA-5 Authorizing the Hiring of Part-Time Fall Seasonal Employees for the Recreation Department/Community Center - Termination Date March 31, 2014

CA-6 Accepting Retirement Notice of Peggy Thomas, Borough Administrator - Effective December 31st

CA-7 Authorizing Hiring of Alfred R. Restaino, Jr. as Borough Administrator, Effective January 1, 2014 - \$150,000.00 Annually

CA-8 Authorizing Hiring of Lisa Waxman as a Full Time Clerk Typist in the Building Department - \$39,000.00 Annually

CA-9 Authorizing Title Change and Salary Increase for Jason Yocovelli in the DPW - From Laborer to Truck Driver, Grade 10, Step G - \$893.00 Salary Increase

CA-10 Appointing Michael Maresca to Supervise the Borough's Force Main Project - \$2,500.00 Monthly Stipend for the Term of the Project

CA-11 Authorizing Settlement of Tax Appeal Litigation for Jason & Adrianna Kim vs. Borough at 1355 15th Street, Block 2251, Lot 3, for Tax Years 2010-2013

CA-12 Approving Change Order #1 for Classic Turf Company LLC, Woodbury, Connecticut for Rehabilitation of the William T. Birch Park Basketball and Tennis Courts - \$8,500.00

CA-13 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for a Pickup Truck, SUV and Hotbox for Potholes for DPW/General Services

- CA-14 Authorizing the Mayor to Execute the Memorandum of Understanding (MOU) Between the Bergen County Utilities Authority and the Borough of Fort Lee and Allowing the Borough Attorney to Conclude Litigation on Terms Set Forth in the MOU
- CA-15 Accepting Boswell's McClave's Engineering Proposal, South Hackensack, New Jersey, for a Supplemental Topographic Survey for Main Street - Limits Between Center Avenue and Lemoine Avenue - Fee Not Exceed \$2,800.00
- CA-16 Authorizing Amendments to the Ambulance Corps Stipend Program
- CA-17 Approving Employment Agreement with Keith Bendul, Chief of Police for 2013-2019
- CA-18 Approving Employment Agreement with Tim Ford, Deputy Chief of Police for 2013-2015

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO RECESS UNTIL JANUARY 2, 2014 AT 6:00 P.M.