

AMENDED  
AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
JULY 17, 2014 @7:00pm

SALUTE TO FLAG  
MAYOR'S OPENING STATEMENT  
ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

**PUBLIC HEARING**

Ord. #2014-29--Bond Ordinance for Main Street Force Main Project and Streetscape Revitalization Project - Appropriating \$3,200,000 and Authorizing the Issuance of \$3,040,000 Bonds or Notes

APPROVAL OF MINUTES  
May 8, 2014-Regular Meeting  
June 5, 2014-Executive Session  
June 12, 2014-Regular Meeting  
June 19, 2014-Executive Session  
July 10, 2014-Executive Session

**PUBLIC HEARINGS CONTINUED**

Ord. #2014-28--Amending Chapter 90, Section 2, Police Department Formation and Rank

**RESOLUTIONS**

R-1 Authorizing Hiring of Five (5) Police Officers  
R-2 Police Promotions - Four (4) Lieutenants  
R-3 Police Promotion - One (1) Captain

**INTRODUCTION OF ORDINANCE**

Ord. #2014-30--Mandating Direct Deposit for Municipal Employees by the Borough of Fort Lee Pursuant to C:52-14-15f et seq.

**PUBLIC HEARINGS CONTINUED**

Ord. #2014-24--Amending Salary Ordinance #2013-15 for White Collar Employees for Various Full Time Personnel in the Fire Prevention Bureau  
Ord. #2014-25--Amending Salary Ordinance #2013-12 for Department Heads for 2013-2016 - Fire Official/Fire Protection Sub-Code Official/Safety Officer  
Ord. #2014-26--Amending Bond Ordinance 2013-25 for Furnishings for Previous Acquisition of Property at 1363-1365 Inwood Terrace - Supplemental Appropriation of \$50,000.00 and Authorizing the Issuance of \$47,500.00 Bond or Notes  
Ord. #2014-27--Amending Chapter 388, Section 57, Schedule XIII, Establishing a Mid-Block Bus Stop, on Route US9W Northbound Between Washington Avenue and Irving Avenue (Englewood Cliffs)

**PROPOSED CONSENT AGENDA**

CA-1 Payment of Claims  
CA-2 Authorizing the Hiring of Six (6) Summer Employees for Various Departments - \$7.50 to \$8.00 Hourly  
CA-3 Accepting Resignation Notice from Jeanne Eramo, Clerk Typist, in the Borough Clerk's Office - Retroactive to June 27<sup>th</sup>  
CA-4 Authorizing Hiring of Marilyn Miller as a Part-Time Clerk Typist in the Borough Clerk's Office - \$20.00 Hourly Retroactive to June 26<sup>th</sup>  
CA-5 Authorizing Salary Increase to Jennifer Perelli, Clerk Typist in the Police Department Record's Room for Additional Duties - \$2,000.00 Increase - Retroactive to January 1<sup>st</sup>

- CA-6 Authorizing Salary Increase to Melinda Aranda - Clerk Typist in the Police Department Record's Room for Additional Duties - \$2,000.00 Increase - Retroactive to January 1st
- CA-7 Authorizing Title Change and Salary Increase to Elizabeth Connell, from Principal Clerk Typist to Senior Supervising Clerk Typist in the Police Department Record's Room - \$10,162.00 Increase - Retroactive to July 1st
- CA-8 Authorizing Title Change and Salary Increase to Melissa Monetti-Cuello, from Senior Clerk Typist to Principal Clerk Typist in the Police Department - \$12,407.00 Increase - Retroactive to July 1st
- CA-9 Authorizing Salary Increase for Kimberly Martinez, Part-Time Employee for the Municipal Court - \$12.00 to \$15.00 Hourly
- CA-10 Authorizing Salary Increase to Rosa Tropea, Clerk Typist for the Municipal Court, for Additional Duties - \$2,909.00 Increase
- CA-11 Authorizing Hiring of Samantha R. Melia, as a Clerk Typist for the Municipal Court - \$31,000.00 Annually
- CA-12 Authorizing Hiring of Diran Jebejian, as a Temporary Public Safety Telecommunicator, Grade 9, Step E, for the Police Department - \$62,573.00 Annually
- CA-13 Authorizing Payment of Marriage Fees to the State of New Jersey for Period Covering April 1, 2014 Through June 30, 2014 - \$1,175.00
- CA-14 Accepting Boswell's McClave's Engineering Proposal, South Hackensack, New Jersey, for Additional Construction Inspection for ADA Ramps Along Palisade Avenue from the Cliffside Park Border to the Route 5 Intersection et al. - Fee Not to Exceed \$1,800.00
- CA-15 Awarding a Non-Fair and Open Contract to Nelson Page d/b/a Galaxy Management for Professional Consulting Services for the Theater/Museum Within the Eastern Portion of Redevelopment Area 5 - \$3,600.00 Monthly - Not to Exceed \$43,200.00
- CA-16 Authorizing Amendment to the Fire Department Stipend (No Change to Stipend Amounts)
- CA-17 Authorizing Person-to-Person Liquor License Transfer from Ristorante Il Limoncello LLC (Inactive) to IPIC-Gold Class Entertainment LLC (Inactive) at a Mailing Address of 433 Plaza Real, Suite 335, Boca Raton, Florida 33432
- CA-18 Authorizing the Sale of the Borough's Surplus Property No Longer Needed for Public Use on Propertyroom.com an Online Auction Website and Publication of Such Notice of the Auction - Police and Other Borough Computers/Equipment
- CA-19 Authorizing Purchase of Two 2015 Ford F350 Extended ESU Cab for the Police Department From Winner Ford of Cherry Hill Through State Contract #A83558 - Each Vehicle \$27,569.00 - Total Cost for Both Vehicles \$55,138.00
- CA-20 Authorizing Purchase of Two 2015 Interceptor Utility K9, for the Police Department From Winner Ford of Cherry Hill Through State Contract #A82925 - Each Vehicle \$42,902.00 Total Cost for Both Vehicles - \$85,804.00
- CA-21 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for the Purchase of a Chevrolet Suburban Along with the Conversion of Such Vehicle for the Police Department AIU and Also to Convert the Two 2015 Ford F350 Extended ESU Cabs Listed Above (CA-19) for the Police Department ESU

CA-22 Awarding Contract to NW Financial Group, LLC, Hoboken, New Jersey to Provide Financial Advisory Services - Fee Not to Exceed \$15,000.00

**RESOLUTIONS CONTINUED**

R-4 Authorizing Settlement of Tax Appeal Litigation for 2500 Lemoine Avenue Associates, at 2500 Lemoine Avenue, Block 7151, Lot 7, for Tax Years 2013-2014

**APPOINTMENT**

A-1 Local Assistance Board

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN