

AMENDED
AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE
MAYOR AND COUNCIL
OCTOBER 9, 2014 @8:00pm

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

PRESENTATION Fort Lee Girl Scout Troop 1017

PROCLAMATION Disability Awareness Month

APPROVAL OF MINUTES August 21, 2014-Special Meeting
August 21, 2014-Regular Meeting
September 18, 2014-Executive Session
October 2, 2014-Executive Session

INTRODUCTION OF ORDINANCES

Ord. #2014-38--Bond Ordinance Providing for Various Capital Improvements to Parks & Municipal Lots - Appropriating \$100,000.00 and Authorizing the Issuance of \$95,000.00 Bonds or Notes
Ord. #2014-39--Amending Bond Ordinance 2011-14 for Various Capital Improvements for the Police Department to Include the Acquisition of a Generator Including All Related Costs and Expenditures Incidental Thereto

PUBLIC HEARINGS

Ord. #2014-35--Bond Ordinance Providing for the Architect and Design Costs of the Fort Lee Theater/Museum in the Eastern Portion of Redevelopment Area #5 - \$100,000.00
Ord. #2014-36--Bond Ordinance for ADA Construction Improvements - Appropriating \$252,750.00 and Authorizing the Issuance of \$240,000.00 Bonds or Notes
Ord. #2014-37--Amending Salary Ordinance #2013-15 for White Collar Employees - Establishing Title and Salary for "Deputy Municipal Clerk"

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims
CA-2 Approving Jr. Auxiliary Firefighter Application for Bryce Maida for Fire Company #4, Auxiliary Firefighter Application for Roy Gordy for Fire Company #2, and Auxiliary Firefighter Applications for Christopher Freitag and Joshua Valentin for Fire Company #3
CA-3 Authorizing Payment of Marriage Fees to the State of New Jersey for Period Covering July 1, 2014 Through September 30, 2014 - \$1,225.00
CA-4 Accepting Retirement Notice of Police Officer Pedro Morey - Effective February 1, 2015
CA-5 Accepting Retirement Notice of Joseph Iannaconi, Jr., Chief Financial Officer, Tax Collector and Treasurer for the Finance Department - Effective January 1, 2015
CA-6 Authorizing Full Time Hiring of Wendy Weissman as a Clerk Typist for the Office of Information Technology and Borough Engineer's Office as Needed - \$29,000.00 Annually
CA-7 Authorizing Liquor License Renewal for Rana Kiritkuma N and Fairview Equities LLC (Pocket Licenses) for 2014-2015
CA-8 Authorizing Person-to-Person Liquor License Transfer from Joe & Max Inc. to Oak Tong Corp. at 1629 Schlosser Street

- CA-9 Authorizing Person-to-Person Liquor License Transfer from NTN Fort Lee Inc. to NTN Brother Corp., t/a Chillers Grill at 2191 Fletcher Avenue
- CA-10 Authorizing Acceptance and Execution of a Bergen County Community Development Block Grant for Installation of Generators for the Richard A. Nest Senior Citizens' Center - \$90,000.00
- CA-11 Authorizing Cancellation of Taxes on Borough Property for 183 Main Street and 2423 First Street
- CA-12 Authorizing Settlement Proposal With Harris Corporation Regarding the Installation and Maintenance of the Borough's Radio and Communication System
- CA-13 Awarding Bid to Environmental Renewal, LLC, Woodland Park, New Jersey for the Provision of Leaf Removal Services - Three Year Contract
- CA-14 Awarding Bid to P.L. Custom Body and Equipment, Manasquan, New Jersey for the Provision of Conversion Services for Various Vehicles for the Police Department - \$178,914.00
- CA-15 Authorizing Lease Agreement With Northbridge Park Co-Op, Inc. for the Installation, Maintenance and Operation of Cameras for the Police Department
- CA-16 Authorizing Modified Agreement with Westgate Condominium Association Respecting the Furnishing of Services to a Qualified Private Community Pursuant to the Municipal Services Act 2014-2016
- CA-17 Authorizing Termination of Contract for Security Structures, Inc., Basking Ridge, New Jersey for the Police Department Garage and Authorizing Rebid of Same
- CA-18 Awarding Contract to Johnson Soils Company, Glen Rock, New Jersey for Evaluation of Subsurface Conditions at the Site of the Police Garage - Fee Not to Exceed \$9,450.00
- CA-19 *Awarding Bid to Spartan Construction, LLC Oakhurst, New Jersey for Masonry Upgrades to Borough Hall, Includes Base Bid and All Alternates - \$270,000.00*
Awarding Bid to R.D. Architectural Products, Inc., Fair Lawn, New Jersey for Replacement of Windows to Borough Hall, Includes Base Bid and Alternate - \$479,800.00

RESOLUTIONS

- R-1 Amending Capital Budget
- R-2 Approving Developers Agreement with Premier Developers, LLC for Property Located at 141 English Street, Block 4353, Lot 8

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN