

**# 2 AMENDED**

**AGENDA  
MAYOR AND COUNCIL  
REGULAR MEETING  
BOROUGH OF FORT LEE  
JULY 16, 2015 @7:30 P.M.**

SALUTE TO FLAG  
MAYOR'S OPENING STATEMENT  
ROLL CALL

MAYOR'S REPORT &  
ANNOUNCEMENTS

RESOLUTION – R-1 & “Joseph E. Zevits”  
OATH OF OFFICE

CERTIFICATE OF DETERMINATION AND AWARD

**INTRODUCTION OF ORDINANCES**

Ord. #2015-17 -- “An Ordinance Amending and Supplementing Chapter 388, Sections 14 and 69 of the Code of the Borough of Fort Lee, Entitled “Handicapped Parking Spaces.” (Public Hearing August 20, 2015)

Ord. #2015-18 -- “An Ordinance Amending Chapter 289 Parking, Article IV Parking Meters, Municipal Parking Lots and Permit Parking, Section 15 Parking Meter Zones Established; Violations and Penalties, of the Revised General Ordinances of the Borough of Fort Lee.” (Public Hearing August 20, 2015)

**PUBLIC HEARINGS**

Ord. #2015-15 -- “An Ordinance Amending Chapter 289 Parking, Article IV Parking Meters, Municipal Parking Lots and Permit Parking, Section 15 Parking Meter Zones Established: Violations and Penalties, of the Revised General Ordinances of the Borough of Fort Lee.”

**PROPOSED CONSENT AGENDA**

- CA-1 Payment of Claims
- CA-2 Authorizing Payment of Marriage Fees to the State of New Jersey for Period Covering April 1, 2015 Through June 30, 2015 – \$1,300.00
- CA-3 Authorizing the Hiring of Summer Seasonal Employees for the Recreation Department - For the Period of July 6, 2015 – August 31, 2015
- CA-4 Authorizing the Hiring of Spring Summer Seasonal & Temporary Employees for Various Departments – Effective June 1, 2015
- CA-5 Authorize Merit Increases – Francine Weissman, Administrative Clerk and Jonathan O'Connor, Inventory Control Clerk
- CA-6 Authorize Minimum Salary Increase for the title “Keyboarding Clerk 1” to \$30,000.00 – Base Salary Increase: Melinda Aranda, Police Department; Eun Kyung Chung, Municipal Court; Jennifer Perelli, Police Department; Lori Tighe-Kodora, Communications & Public Works; Wendy Weissman, Fire Prevention Bureau; Soo Jung Lee, Municipal Clerk
- CA-7 Authorize Full-Time Appointments – Public Safety Telecommunicator Trainee Communications Center – *Diran Jebejian*; \$63,824.00, Anthony Hand and Kellie Goodell – \$43,452.00
- CA-8 Accepting Retirement Notice of Police Officer Vincent Buda
- CA-9 Accepting Retirement Notice of Etta Potente, Clerk Typist
- CA-10 Approving Auxiliary Firefighter Applications for Thomas J. Green & James W. Nola- Fire Company # 2 and Full Membership Firefighter Applications for Vladimir A. Mperey & Werner R. Ennesser – Fire Company # 1 and Viviana Ramos – Fire Company # 2
- CA-11 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for Ambulance Billing Collection Service
- CA-12 Authorizing Borough Assistant Engineer to Obtain Request For Proposals (RFP's) for the Maintenance of Combined Sewer Overflow (CSO) Netting Chambers

- CA-13 Authorizing Purchase of four (4) Trucks for the Department of Public Works from Winner Ford, Cherry Hill, NJ, Through State Contract No. A88758 - \$120,998.00
- CA-14 Authorize Award of Contract for Professional Engineering Services – Performance of Inspections of Regulators – Flow Assessment Services, 804 Plumtry Drive, West Chester, PA 19382 – Not to Exceed \$4,350.00
- CA-15 Authorize Award of Contract for Professional Engineering Services – Consulting Services for Proposed Barrymore Film Center – Nelson Page D/B/A Galaxy Management, 481 Walnut Street, Ridgefield, NJ 07657 – Not to Exceed \$ 43,200.00
- CA-16 Approving Change Order No. 1 – “Installation of Stand-By Generator & Electrical Modifications” Recreation Center – Vanore Electric, Inc. 375 North Street, Unit Q, Teterboro, NJ – Additional Electrical Services, \$18,911.00
- CA-17 Approving Change Order No. 1 – “Installation of Two Generators” Fort Lee Police Department” – Envirocon, Inc., Hackettstown, NJ – Additional Electrical Services, \$20,104.45
- CA-18 Approving Change Order No. 2 – “Replacement of Roof Municipal Building” – Mak Group, LLC, Clifton, NJ – Additional Roofing Services, \$22,323.99
- CA-19 Approving Change Orders No.’s 2 & 3 – “Performance of Masonry Upgrades Municipal Building” – Spartan Construction, Inc., P.O. Box 1017, Oakhurst, NJ 07755 – Additional Services, \$7,235.00
- CA-20 Governing Body Certification - 2014 Annual Audit
- CA-21 Supporting the Transparent Tax Act of 2015
- CA-22 Authorize Item of Revenue & Appropriation – “Health Officer Shared Services Program” \$19,000.00
- CA-23 Authorize Renewal of Various Liquor Licenses – “2015-2016” Licensing Period
- CA-24 Authorizing Planning Board to Review and Suggest Revisions Zoning Ordinance; Article XII, Sections 410-49 thru 410-52

#### COUNCIL REPORTS

#### PUBLIC PARTICIPATION

#### MOTION TO ADJOURN