

AMENDED

**AGENDA
MAYOR AND COUNCIL
REGULAR MEETING
BOROUGH OF FORT LEE
AUGUST 20, 2015 @ 8:00 P.M.**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

INTRODUCTION OF ORDINANCES

Ord. #2015-19 -- "An Ordinance of the Borough of Fort Lee, Bergen County, New Jersey Amending Ordinance # 2006-40 Vacating a Certain Portion of a Street Known as Bigler Street within the Borough of Fort Lee."
(Public Hearing September 10, 2015)

ORDINANCE CONSIDERATION FOR ADOPTION

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."

- **Public Hearing Duly Held on July 16, 2015**

PUBLIC HEARINGS

Ord. #2015-16 -- "An Ordinance of the Municipal Council of the Borough of Fort Lee Adopting the Redevelopment Plan for Redevelopment Area 8 Pursuant to N.J.S.A 40A:12A-1ET SEQ."

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)

PROPOSED CONSENT AGENDA

- CA-1 Payment of Claims
- CA-2 Approving Auxiliary Firefighter Application for Clifford Hittner – Fire Company # 2 and Full Membership Firefighter Applications for Peter Candela Fire Company #1 and Joseph G. Barnadav - Fire Company #2
- CA-3 Authorize Merit Increases – June Keelen; Municipal Court Administrator, \$3,067.00; Allison Saperstein; Clerk Typist, 7% and Andrea Hersh; Principal Clerk Typist, 7%
- CA-4 Authorize Employee Title Change – John Mattessich, Senior Pump Station Attendant, Department of Public Works – Annual Salary \$81,930.00
- CA-5 Authorize Annual Stipend – Crissa Skarimbass; Supervisor Senior Citizen Activities, \$3,750.00
- CA-6 Authorizing the Hiring of a Part-Time Summer Seasonal Employee for the Community Center Department – Donald Picinich, \$10.00 Hourly
- CA-7 Authorize the Hiring of a Part-Time Employee, Neil W. Grant – Keyboarding Clerk 1, \$20.00 Hourly, Effective August 24, 2015
- CA-8 Authorize Interdepartmental Transfers, Christine Trentacosti from Tax Collector's Office to Office of Economic Development and Eun Kyung Chung from the Municipal Court to the Tax Collector's Office
- CA-9 Endorsing Community Development Block Grant Program Application – Reconstruction of John Street

- CA-10 Authorize Award of Contract for Grant Funding Consulting Services – Millennium Strategies, LLC, 60 Roseland Avenue, Caldwell, New Jersey 07006, Not to Exceed \$18,000.00
- CA-11 Authorize Award of Contract for Professional Engineering Services – Installation Emergency Generator Senior Center – Boswell McCalve Engineering, 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606, Not to Exceed \$14,000.00
- CA-12 Authorization to Enter Into a Cooperative Pricing Agreement – Cranford Police Cooperative Pricing System (ID#47-CPCPS)
- CA-13 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for the Installation of Emergency Generators at the Senior Center
- CA-14 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for Wilson Avenue Road Improvements
- CA-15 Authorize Execution Parking Agreement Between the Borough of Fort Lee and 2215 Route 4 Associates, LLC – 2215 Route 4 East
- CA-16 Approving and Authorizing the Execution of a Developer’s Agreement Between the Borough of Fort Lee and Palisades Center Mall, 1627-1633 Palisades Avenue
- CA-17 Authorizing the Mayor to Sign First Amendment to Developer’s Agreement Between the Borough of Fort Lee and Fort Lee, EP, LLC – One Executive Drive
- CA-18 Approving Change Order No. 1 – “Architectural Services – Barrymore Film Center & Museum” H3 Hardy Collaboration Architecture, LLC., 902 Broadway, New York, New York – Structural Design & Analysis Curved Lobby Stairs, \$40,000.00
- CA-19 Approving Change Order No. 2 – “Installation of Two Generators” Fort Lee Police Department” – Envirocon, Inc., Hackettstown, NJ – Provide Recessed Boxes, \$948.73
- CA-20 Authorize Renewal of Liquor Licenses – “2015-2016” Licensing Period – Franco B. Inc. T/A Franco’s Pizzeria & Restaurant & Muso Café, Inc.
- CA-21 Authorizing Renewal of Liquor License for Jabadou Inc., t/a Soho at 2027 Lemoine Avenue for 2015-2016
- CA-22 Authorize Renewal of Liquor License for IPIC-Gold Class Entertainment, LLC, Special Ruling N.J.S.A. 33:1 – 12.39 Granted
- CA-23 Authorize the Sale of Surplus Property no Longer Needed for Public Use on an Online Auction Website –Propertyroom.com
- CA-24 Authorize Tax Appeal Settlement “Osso v Borough of Fort Lee” – 1630 Lemoine Avenue, Block 4254, Lot 3
- CA-25 Authorize Insertion of Budget Item – Battlefield Protection Grant – \$13,000.00
- CA-26 Authorize Insertion of Budget Item – Wilson Avenue Road Repairs – \$149,000.00
- CA-27 Authorize Insertion of Budget Item – Parks & Playgrounds (Coytesville Park) – \$10,490.00
- CA-28 Authorize Award of Contract for Closed Captioning Services – US Captioning Company, 2079B Lawrence Drive, De Pere, WI 54115
- CA-29 Authorize Purchase of Rubberized Surface for Coytesville Park from RubbeRecycle, 1985 Rutgers University Boulevard, Lakewood, NJ 08701 Through State Contract No. A81417
- CA-30 *Authorize Appointment Full Time Position – Christopher A. Batch, Truck Driver, General Services – Annual Salary \$45,370.00*

RESOLUTIONS

- R-1 Approving and Authorizing the Execution of the Developer’s Agreement Between the Borough of Fort Lee and V&R Developers, Inc. – 452 Jane Street, Block 5054, Lot 2
- R-2 Award of Emergency Contract for Sewer Pipe Repairs at Dearborn Road – Gotthold Paving, LLC P.O. Box 205, Edgewater, NJ 07020, Not to Exceed \$61,020.00

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN