

AMENDED

AGENDA
MAYOR AND COUNCIL
REGULAR MEETING
BOROUGH OF FORT LEE
SEPTEMBER 10, 2015 @ 8:00 P.M.

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

PRESENTATIONS: "Summer Student Interns"

INTRODUCTION OF ORDINANCES

Ord. #2015-20 -- "An Ordinance of the Borough of Fort Lee, Bergen County, New Jersey Amending Chapter 261, Section 32 "List of Property Owners Furnished" (Public Hearing October 8, 2015)

ORDINANCE PUBLIC HEARINGS

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."

BERGEN COUNTY OPEN SPACE PUBLIC HEARING
GRANT APPLICATION: IMPROVEMENTS TO WESTVIEW PARK

PROPOSED CONSENT AGENDA

- CA-1 Payment of Claims
- CA-2 Approving Jr. Auxiliary Firefighter Application for Elijah Smith – Fire Company # 3
- CA-3 Authorize Hiring Fall Seasonal Employees – Recreation Department, Community Center and Stage Crew
- CA-4 Authorize Hiring Full-Time Employee – General Services Department – James R. Capone, Truck Driver – Annual Salary \$45,370.00
- CA-5 Authorize Full-Time Appointment – Fire Prevention Bureau – Keith Dalton, Fire Prevention Specialist – Annual Salary \$45,000.00
- CA-6 Authorize Interdepartmental Transfer, Eric Jaikissoo, from Information Technology Office to General Services Department
- CA-7 Accepting Retirement Notice – Police Lieutenant Kenneth Porrino
- CA-8 Authorize Acceptance of Settlement Agreement Between Etta Potente, Keyboarding Clerk, Senior Center and the Borough of Fort Lee
- CA-9 Authorize Award of Contract for Licensed Engineer to Assist in Implementing Compliance Schedule – Combined Sewer Overflow Permit (NJ0034517)- HDR Engineering Inc., 1 International Boulevard, 10th Floor, Suite 1000, Mahwah, NJ 07495 – Not to Exceed \$100,483.00
- CA-10 Authorize Award of Contract for Ambulance Bill Collection Services – Commercial Acceptance Company, 2300 Gettysburg Road, Suite 102, Camp Hill, Pennsylvania 17011
- CA-11 Authorize Execution Shared Services Agreement with the Borough of Cliffside Park for the Use of the Borough of Fort Lee's Radio Communications Personnel – Installation and Maintenance of Radio Communication Equipment
- CA-12 Authorize Execution Shared Services Agreement with the Borough of Leonia for the Use of the Borough of Fort Lee's Radio Communications Personnel – Installation and Maintenance of Radio Communication Equipment
- CA-13 Authorize Change Order No. 2, J. Fletcher Creamer & Son, Inc., 1575 West Street, Fort Lee, NJ 07024 – Upgrades Lower Main Street Project - \$0, No Change in Contract Amount

- CA-14 Authorize Tax Collector to Complete and Submit Application to the Director of the Division of Local Government Services (DLGS) to Participate in the Electronic Tax Sale Program
- CA-15 Authorize Submission of the Bergen County Open Space Trust Fund Grant Application – Playground Equipment & Mulch Surfacing at Westview Park
- CA-16 *Authorize Renewal Liquor License No. 0219-33-022-006 “B-Story USA T/A Bada Story, 799 Abbott Boulevard – 2015-2016 Licensing Period*
- CA-17 Authorize Award of Contract – Web Application Hosting – 200’ Buffer List Processing, Civil Solutions, 850 S. White Horse Pike, P.O. Box 579, Hammonton, NJ 08037, Not to Exceed \$ 850.00
- CA-18 *Requesting Fort Lee Planning Board to Propose Amendments to Redevelopment Plan for Re-Development Plan Area 3*

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN