

**AGENDA
MAYOR AND COUNCIL
REGULAR MEETING
BOROUGH OF FORT LEE
NOVEMBER 12, 2015 @ 8:00 P.M.**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

MINUTES: February 5, 2015 Executive Session
February 12, 2015 Regular Session
March 5, 2015 Executive Session
March 19, 2015 Executive Session
April 2, 2015 Executive Session
April 16, 2015 Executive Session
May 7, 2015 Executive Session

INTRODUCTION OF ORDINANCES

Ord. #2015-24 -- "Bond Ordinance Providing for Various Capital Improvements in and by the Borough of Fort Lee, in the County of Bergen, New Jersey, Appropriating \$600,000 Therefor and Authorizing the Issuance of \$570,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof." (Public Hearing – December 17, 2015)

ORDINANCE PUBLIC HEARINGS

Ord. #2015-21 -- "An Ordinance of the Municipal Council of the Borough of Fort Lee Amending the Redevelopment Plan for Redevelopment Area 3 Pursuant to N.J.S.A. 40A:12A-1 et seq."

Ord. #2015-22 -- "An Ordinance of the Mayor and Council of the Borough of Fort Lee Amending Chapter 289 Parking, Article IV Parking Meters, Municipal Parking Lots, and Permit Parking, Section 15 Parking Meter Zones; Violations and Penalties of the Code of the Borough of Fort Lee

Ord. #2015-23 -- "Bond Ordinance Providing for Various Capital Improvements in and by the Borough of Fort Lee, in the County of Bergen, New Jersey, Appropriating \$1,247,000 Therefor and Authorizing the Issuance of \$1,234,650 Bonds or Notes of the Borough to Finance Part of the Cost Thereof."

PROPOSED CONSENT AGENDA

- CA-1 Payment of Claims
- CA-2 Approving Full Membership Application for Scott A. Abascal, Fire Co. #1
- CA-3 Accepting Retirement Notice – Police Captain Stanley Zon, Effective December 1, 2015
- CA-4 Accepting Retirement Notice – Police Lieutenant Thomas Provenzano, Retroactive to November 1, 2015
- CA-5 Accepting Retirement Notice – Police Officer Michael Gerardo, Effective December 1, 2015
- CA-6 Accepting Retirement Notice – Police Officer Douglas Cabler, Effective December 1, 2015
- CA-7 Authorize Fall Seasonal Positions within Various Departments – Effective October 22, 2015 – December 31, 2015
- CA-8 New Jersey Department of Transportation Centerline Markings, No Passing Zones – "Route NJ 5"
- CA-9 New Jersey Department of Transportation Centerline Markings, No Passing Zones – "Route NJ 63"
- CA-10 New Jersey Department of Transportation Centerline Markings, No Passing

Zones – “Route NJ 67”

- CA-11 Authorizing Increase in Bid Threshold Pursuant to Division of Local Government Services
- CA-12 Dedication by Rider – Donation Trust for Memorial Trees & Benches
- CA-13 Authorize Electronic Grant Application Submission “BIKE-2016-Hudson Terrace Bicycle Safety Impr-0054”, NJ Department of Transportation
- CA-14 Authorize Submission of Treatment Works Approval (TWA) Application – NJ Department of Environmental Protection; 1636 Kaufers Lane
- CA-15 Authorize Submission of Treatment Works Approval (TWA) Application – NJ Department of Environmental Protection; 69 Main Street
- CA-16 Authorize Change Order No. 3, J. Fletcher Creamer & Son, Inc., 1575 West Street, Fort Lee, NJ 07024 – Upgrades Lower Main Street Project - \$0, No Change in Contract Amount
- CA-17 Approving Change Order No. 2 – “Architectural Services – Barrymore Film Center & Museum” H3 Hardy Collaboration Architecture, LLC., 902 Broadway, New York, New York – Coordinate and design various Utility Services, \$19,800.00
- CA-18 Accepting Donation of Firefighting Foam and Authorizing Execution of Agreement with the County of Bergen
- CA-19 Authorize 2015-2016 Renewal Liquor License # 0219-44-035-006 “Rana N. Kiritkuma”, Pocket License - Special Ruling 12:39 Granted for Two License Terms 2015-2016 and 2016-2017
- CA-20 Authorize Liquor License # 0219-33-048-017- Person to Person & Place to Place Transfer – From “Musso Café” to “Jung H. Lee – Plan J. Inc.”, “1638 Schlosser Street”
- CA-21 Award of Professional Services Contract – Todd W. Braisted, 569 Holly Court, Mahwah, NJ 07430 – “A Nest of Tories” National Park Service’s Battlefield Preservation Grant – Not to Exceed \$10,000.00

RESOLUTIONS

- R-1 Execution Developer’s Agreement – Borough of Fort Lee and Hossam Amin, Premier Developers, LLC, 154-158 English Street
- R-2 Execution Developer’s Agreement – Borough of Fort Lee and Premier Developers, LLC, 150 Cedar Street
- R-3 Execution Redevelopment Agreement – Border Urban Renewal Company, LLC - Redevelopment Area 8 – US Routes 1-9 and 46 and South of Main Street
- R-4 Amending Contract With Tim Donohue, Esq., of Arleo, Donohue & Biancamano, LLC as Special Legal Counsel for the Borough with Regard to the Port Authority of NY-NJ Toll Lane Diversions from the GWB Access Points Located in the Borough – \$10,000.00 (Total Contract Price \$135,000.00)

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN