

AMENDED #2

**AGENDA
MAYOR AND COUNCIL
REGULAR MEETING
BOROUGH OF FORT LEE
DECEMBER 17, 2015 @ 7:00 P.M.**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

MINUTES: SPECIAL MEETING – OCTOBER 21, 2014
 REGULAR SESSION – MARCH 12, 2015

RESOLUTIONS: "POLICE PROMOTIONS"
R-1- POLICE CAPTAIN
R-2- POLICE SERGEANTS

OATHS OF OFFICE: "POLICE PROMOTIONS"

INTRODUCTION OF ORDINANCES

NONE

ORDINANCE PUBLIC HEARINGS

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. "

PROPOSED CONSENT AGENDA

- CA-1 Payment of Claims
- CA-2 Approving Firefighter Jr. Auxiliary Membership Applications for Anthony S. Piccinich, Fire Co. 4 and Jason J. Ren, Fire Co. 3
- CA-3 Authorize Hiring Winter Seasonal Employees; Recreation Department
- CA-4 Authorize Hiring Various Winter Seasonal Employees; Community Center and Stage Events
- CA-5 Authorize Hiring Various Per Deim Employees; Emergency Medical Services
- CA-6 Accepting Retirement Notice – Police Officer Brett Howard
- CA-7 Authorize Purchase of Vehicles – Police Department, Cranford Police Cooperative Purchasing Program (ID # 47-CPCPS), Total Cost \$191,325.00
- CA-8 Authorize Purchase of Snow Plows – Department of Public Works, New Jersey State Vendor Contract # A88270, Van Dine's Motors, Inc., Hackensack, NJ
- CA-9 Authorize Award Non-Fair and Open Contract to Harrison Rand, Develop a Marketing Program to Brand Fort Lee
- CA-10 Authorize Waiving Certain Fire Watch Program Fees, Mediterranean Towers West – 555 North Avenue

- CA-11 Authorizing and Approving Execution of a Third Amendment –

- Borough of Fort Lee and 69 Main Street, Fort Lee Urban Renewal Associates, LLC
- CA-12 Green Policies Implementation – Establishing Behavioral Policies for the Borough Employee Handbook
- CA-13 Green Policies Implementation – “No Idling”
- CA-14 Authorize Award of Professional Services Contract to Professor Richard Koszarski Related to the Borough’s John Barrymore Museum, Not to Exceed \$ 12,500.00
- CA-15 *Approving Change Order No. 3 – “Architectural Services” Barrymore Film Center & Museum” H3 Hardy Collaboration Architecture, LLC., 902 Broadway, New York, New York – “Schematic Design Estimating Services”, \$15,960.00*

RESOLUTIONS

- R-3 Authorizing Chief Financial Officer to Settle Various Interfunds Accounts
- R-4 Authorize 2015 Budget Appropriation Transfers