

**AGENDA
MAYOR AND COUNCIL
REGULAR MEETING
BOROUGH OF FORT LEE
MARCH 12, 2015 @7:00 P.M.**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

PROMOTIONS POLICE DEPARTMENT

Resolution – R-1 “Promotion – Police Sergeant Edward Young”

INTRODUCTION OF ORDINANCES

Ord. #2015-9 -- “Ordinance To Exceed The Municipal Budget Appropriation Limits & To Establish a Cap Bank” (Public Hearing April 9, 2015)

PUBLIC HEARINGS

Ord. #2015-7--Amending Chapter 293 Entitled “Parks and Recreation” Article II, Regulations – Ice Skate Park

Ord. #2015-8--Amending Chapter 328 Entitled “Restaurants” Article 1 Outdoor Cafes – Prohibited Smoking

Introduction of 2015 Municipal Budget

PROPOSED CONSENT AGENDA

- CA-1 Payment of Claims
- CA-2 Approving Auxiliary Firefighter Application for Kacy S. Knight Fire Company # 3
- CA-3 Accepting Retirement Notice of Police Officer Philip Ross Effective March 1, 2015
- CA-4 Accepting Request From Courtney Challener, Public Safety Telecommunicator for a Three Month Leave of Absence Retroactively Commencing on March 5, 2015
- CA-5 Accepting Request From Nadine Drumgoole, Keyboarding Clerk 1, Fire Prevention Bureau for a Seven Month Leave of Absence Commencing February 20, 2015

- CA-6 Authorizing Hiring of Carlos Enrique Florez, as a Part-Time Maintenance Worker for the Department of Public Works – \$12.00Hourly – Effective March 16, 2015
- CA-7 Authorizing Hiring of Young Joon Choi, as a Full-Time Code Enforcement Officer Worker for the Building Department – \$39,000.00 Annually – Effective March 16, 2015
- CA-8 Authorizing Appointment – Michael A. Maresca as the Director of the Department of Public Works – Effective Immediately
- CA-9 Authorize Cancellation of Certain General Capital Fund Appropriations
- CA-10 Authorize 2015 Budget Appropriation Reserve Transfers - \$703,825.00
- CA-11 Requesting Permission for the Dedication by Rider for Multiple Dwelling Improvement Trust Fund
- CA-12 Requesting Permission for the Dedication by Rider for Police School Resource Trust Fund
- CA-13 Requesting Permission for the Dedication by Rider for Senior Citizen Advisory Council Trust Fund

- CA-14 Authorizing Settlement of Tax Appeal Litigation for Verizon Vs. Fort Lee at 502 Main Street, Block 3655, Lot 4 for 2012-2015
- CA-15 Authorize the Issuance of a Limousine License – Nicholas Percontino d/b/a Ermes Limousine – 2037 Lemoine Avenue
- CA-16 Authorize the Issuance of a Limousine License – Kyung Uk Lee d/b/a Paa Bang Limo, LLC – 185 Bridge Plaza North
- CA-17 Authorize the Issuance of a Limousine License – Roberto D. Semorile d/b/a Fort Lee Car Service – 1605 John Street, Suite # 123
- CA-18 Authorizing the Qualification of Engineering Firms for the Provision of Professional Engineering Services – Sanitary Storm Water Infrastructure Assessment Combined Overflow System
- CA-19 Awarding Second Contract Extension for the Provision of Third-Party Ambulance Billing Services – Advanced Data Processing, Inc. D/B/A Intermedix, Fort Lauderdale, Florida
- CA-20 Awarding Contract to Harris Corporation, West Brookfield, MA, Maintenance of the Public Safety Radio System
- CA-21 Interlocal Services Agreement with Borough of Ridgefield – Temporary Health Officer
- CA-22 Shared Services Agreement with Borough of Palisades Park – Sanitary Sewer Use Sewers for “Berkeley, LLC”
- CA-23 Determine Area In Need of Redevelopment, Block 3557, Lots 4, 5, 6, 7 & 8, Known as Redevelopment Area 8
- CA-24 Approving Developers Agreement for Two Eagles Group, LLC – 1622 Parker Avenue & 164 English Street
- CA-25 Authorize the Revised Employee Personnel Policies & Procedures Manual

RESOLUTIONS

- R-2 Approving Developers Agreement for Premier Developers, LLC – 2260
Linwood Avenue
- R-3 Authorize Extension of the 2015 Municipal Budget Temporary
Appropriations - \$5,288,172.00

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN