

AMENDED

**AGENDA
MAYOR AND COUNCIL
REGULAR MEETING
BOROUGH OF FORT LEE
JANUARY 21, 2016 @ 7:00 P.M.**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

OATHS OF OFFICE "Fire Chiefs' Swearing In Ceremony"

PROCLAMATION "Reaffirming the Commitment and Objective of
the Borough of Fort Lee Green Team"

RESOLUTION – R-1 "Fibrodysplasia Ossificans Progressive
Awareness"

**Introduction of 2016 Borough of Fort Lee
Special Improvement District Budget**

INTRODUCTION OF ORDINANCES

Ord. #2016-3 – "An Ordinance Amending and Supplementing Chapter 388, Sections 14 and 69 of the Code of the Borough of Fort Lee, Entitled "Handicapped Parking Spaces."(1620 Valley Street) (Public Hearing February 11, 2016)

Ord. #2016-4 – "An Ordinance Amending Chapter 261 Land Use Procedures, Appendix A: "Checklists for Development Applications," Revised General Ordinances of the Borough of Fort Lee." (Public Hearing February 11, 2016)

ORDINANCE PUBLIC HEARINGS

Ord. #2016-1 – "An Ordinance of the Borough of Fort Lee, Bergen County, New Jersey Approving the Application and Authorizing the Mayor and Borough Clerk Pursuant to N.J.S.A. 40A:20-1 et seq. to Execute a Financial Agreement by and Between the Borough of Fort Lee and TDC Fort Lee Phase II Residential Urban Renewal Company, LLC for Property Located on Lemoine Avenue, Fort Lee, Also Known as Lot 1 in Block 4851.02 Located in Redevelopment Area 5, as Shown on the Official Tax Map of the Borough of Fort Lee for a Residential Project."

Ord. #2016-2 – "An Ordinance of the Borough of Fort Lee, Bergen County, New Jersey Approving the Application and Authorizing the Mayor and Borough Clerk Pursuant to N.J.S.A. 40A:20-1 et seq. to Execute a Financial Agreement by and Between the Borough of Fort Lee and Fort Lee Phase II Urban Renewal Associates LLC for Property Located at 100 Park Avenue, Fort Lee, Also Known as Lot 4 in Block 4851.04 Located in Redevelopment Area 5, as Shown on the Official Tax Map of the Borough of Fort Lee for a Residential Project."

PROPOSED CONSENT AGENDA

- CA-1 Payment of Claims
- CA-2 Approving Firefighter Jr. Auxiliary Membership Application for Ethan Umrichin, Fire Co. 4 and Full Membership Firefighter Application John E. Young, Fire Co. 2
- CA-3 Authorizing Hiring of Fire Prevention Part-Time Housing Inspector Helene Ciccarelli at an Hourly Rate of \$21.37, Effective January 25, 2016
- CA-4 Authorizing Hiring of Marilyn Miller as Keyboarding Clerk 1 in the Office of the Borough Clerk - Effective January 25, 2016 - \$36,000.00 Annually
- CA-5 Authorize Interdepartmental Transfer, Jonathan O'Connor, from Senior Center to Department of Public Works, \$46,277.00- Effective *January 22, 2016*
- CA-6 Authorize Interdepartmental Transfer, Soo Jung Lee, from Borough Clerk's Office to Senior Center, \$35,000.00 – Effective January 25, 2016
- CA-7 Accepting Resignation – Neil W. Grant
- CA-8 Accepting Retirement Notice – Mark Solcov
- CA-9 Accepting Retirement Notice – Anthony J. Lione
- CA-10 Accepting Retirement Notice – Simone Kosuda
- CA-11 Authorize Various Borough Employees Merit Increases – Effective January 25, 2016: A. Napolitano, Tax Collector; \$96,390.00, M. Cafasso, Principal Account Clerk; \$70,596.55, J. Brodeur, Keyboarding Clerk 3; \$68,089.48, C. Vida, Keyboarding Clerk 3; \$61,526.72, A. Hawkins, Keyboarding Clerk 1; \$34,643.92
- CA-12 Awarding Contract for the Design and Construction Inspection Services and Authorize Bid Advertisement for Project Known as “Improvements to John Street” to Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ 07606, Not to Exceed \$18,000.00
- CA-13 Awarding Contract for the Design and Construction Inspection Services and Authorize Bid Advertisement for Project Known as “Improvements to Old Bergen Boulevard” to Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ 07606. Not to Exceed \$8,000.00
- CA-14 Authorizing Submission of a Strategic Plan for the Fort Lee Municipal Alliance Grant for Fiscal Year 2017
- CA-15 Appointing Lt. Matthew Hintze (Communications Center Supervisor) as the Borough's 9-1-1 Coordinator
- CA-16 *Authorize Hiring of Police Officers: M. Sanchez, M. V. McCue and J. Sanchez, Effective January 26, 2016, \$54,105.00*

RESOLUTIONS

- R-2 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 – \$15,000.00 (Total Contract Price \$150,000.00)
- R-3 Approving and Authorizing the Execution of a Letter of Agreement to Amend the Settlement and Escrow Agreement by and Among the Borough of Fort Lee and Tucker Development and Acquisition Fund, L.P. and Fort Lee Redevelopment Associates, LLC, Redevelopment Area 5

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

