

**AGENDA
MAYOR AND COUNCIL
REGULAR MEETING
BOROUGH OF FORT LEE
APRIL 14, 2016 @ 8:00 P.M.**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

APPROVAL OF MINUTES: OCTOBER 1, 2015 - EXECUTIVE SESSION
 OCTOBER 8, 2015 - REGULAR SESSION
 OCTOBER 15, 2015 - EXECUTIVE SESSION
 NOVEMBER 5, 2015 - EXECUTIVE SESSION
 NOVEMBER 12, 2015 - REGULAR SESSION
 DECEMBER 10, 2015 - EXECUTIVE SESSION
 DECEMBER 17, 2015 - REGULAR SESSION
 DECEMBER 17, 2015 - JANUARY 7, 2016
 RECESSED SESSION
 JANUARY 14, 2016 - EXECUTIVE SESSION

PROCLAMATION: "Global Love Day"

INTRODUCTION OF ORDINANCES

Ord. #2016-15 – "An Ordinance Establishing Salaries and Wages for PBA Local 245 Negotiations Unit for January 1, 2016 Through December 31, 2020"
(Public Hearing May 12, 2016)

Ord. #2016-16 – "Amending Chapter 388, Sections 14 and 69, Schedule XXIII – Elimination of Certain Handicapped Parking Spaces at 217 Riverdale Drive and Prospect Street and 5th Street" (Public Hearing May 12, 2016)

Ord. #2016-17 – "An Ordinance Amending Chapter 289 Parking, Article IV Parking Meters, Municipal Parking Lots and Permit Parking, Section 15 Parking Meter Zones Established; Violations and Penalties, of the Revised General Ordinances of the Borough of Fort Lee" (Public Hearing May 12, 2016)

Ord. #2016-18 – "Capital Ordinance Providing for Various Improvements and Equipment in and for the Borough of Fort Lee, County of Bergen, State of New Jersey; Appropriating \$275,847.00, Therefore from the Capital Fund Surplus to Pay for the Costs Thereof." (Public Hearing May 12, 2016)

Ord. #2016-19 – "Bond Ordinance Providing for Various Capital Improvements of the Borough of Fort Lee, In the County of Bergen, New Jersey, Appropriating the Aggregate Amount of \$2,093,000 Therefor and Authorizing the Issuance of \$1,988,350 Bonds or Notes of the Borough to Finance Part of the Cost Thereof." (Public Hearing May 12, 2016)

ORDINANCE PUBLIC HEARINGS

Ord. #2016-10 – "An Ordinance Amending Ordinance #2013-11 Salaries and Wages for Blue Collar Employees for 2013-2016."

Ord. #2016-11 – "Refunding Bond Ordinance Providing for Payment of Amounts Owing to Others for Taxes Levied in and by the Borough of Fort Lee, In the County of Bergen, New Jersey, Appropriating \$2,200,000 Therefor and Authorizing the Issuance of \$2,200,000 Bonds or Notes of the Borough for Financing the Cost Thereof."

Ord. #2016-12 “An Ordinance to Amend an Ordinance # 2015-13 Heretofore Adopted by the Borough of Fort Lee Providing for Various Equipment and Improvements in and for the Borough of Fort Lee, County of Bergen, State of New Jersey; Appropriating \$1,413,655.00, Theretofore from the Capital Improvement Fund Surplus to Pay for the Costs Thereof.”

Ord. #2016-13 “An Ordinance Supplementing Chapter 6 Ambulance Corps, of The Revised General Ordinances of the Borough of Fort Lee.”

PROPOSED CONSENT AGENDA

- CA-1 Payment of Claims
- CA-2 Approving Auxiliary Firefighter Applications for Jerrell Heriot, Fire Co. No. 2, Andrew G. Fein, Fire Co. No. 3, Kenneth Stephen Richter and Steven P. Krivy Fire Co. No. 4
- CA-3 Authorize Hiring Fall Seasonal Employees – Recreation Department, Community Center and Stage Crew, Effective
- CA-4 Authorizing Change in Title and Grade, Senior Mechanic Step G, Grade 15, James Burke and Paul DePalma
- CA-5 Authorize \$2,100.00 to Base Pay for Certain Redevelopment Projects – Michael Maresca, Department of Public Works
- CA-6 Cultural And Heritage Affairs - Alden Marc Etra and Melanie Miller
- CA-7 Accepting Retirement Notice – Karen Ring, Assistant Health Officer Effective June 1, 2016
- CA-8 Accepting Retirement Notice – Francis Pantaleo, Police Sergeant Effective May 1, 2016
- CA-9 Authorize Hiring Part-Time Records Clerk Police Department, Melissa Gallo, \$14.57 Hourly Rate, Effective April 18, 2016
- CA-10 Authorize Hiring Part-Time Cook Senior Center, Melvin Lewis, \$23.00 Hourly Rate, Effective April 11, 2016
- CA-11 Authorizing Shared Services Agreement with the Fort Lee Housing Authority and the Fort Lee Rent Leveling Board
- CA-12 Authorize Execution of Developer’s Agreement Between the Borough of Fort Lee and 1616 Bergen LLC, 1616 Bergen Boulevard, Block 3452, Lot 3.01
- CA-13 Authorize Change Order No. 1 \$6,072.00 to Install Replacement Door and Frame for Side Entrance to Municipal Court; Change Order No. 2 \$20,300.00, to Install New Door and Frame to Main Entrance of Municipal Building, RD Architectural Products, Inc. 39-40 Broadway, Fair Lawn, NJ 07410
- CA-14 Award Contract for Engineering Services for Environmental Engineering Services to Perform a Site Investigation, 500 Palisades Boulevard, \$13,500.00
- CA-15 Award Contract for Engineering Services for Project known as “Coolidge Avenue Improvements” Boswell McClave Engineering, 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606, Not to Exceed \$9,000.00
- CA-16 Award Contract for Engineering Services for Project known as “Emergency Generator Department of Public Works” Boswell McClave Engineering, 330 Phillips Avenue, P.O. Box 3152, South Hackensack, NJ 07606, Not to Exceed \$12,000.00
- CA-17 Authorizing Rejecting of Bids for “Construction of an Emergency Vehicle Garage for the Fort Lee Police Department” and Authorizing the Purchasing Consultant to Rebid Project
- CA-18 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for Coolidge Avenue Improvements” and “Department of Public Works Emergency Generator”
- CA-19 Authorizing Purchasing Consultant to Advertise for Bids and Prepare Request for Proposals for Third-Party Billing Services for the Ambulance Corp

- CA-20 Authorizing Representative from the Department of Public Works to File a 2015 Application for a Municipal Recycling Tonnage Grant With The New Jersey Department of Environmental Protection
- CA-21 Award Professional Services Contract to Virtual Town Pages, P.O. Box 484, Paramus, New Jersey 07653 for the Performance of Redesign, Hosting, Maintenance and Technical Consulting Services Upfront Cost \$3,998.00, Hosting and Operation \$99.95 Per Month
- CA-22 Authorizing Health Services Agreement for 2016 with the Bergen County Employees Assistance Program – \$20.00 Per Employee
- CA-23 Award Professional Services Contract to Michael Condosta, CPA 475B Bergen Boulevard, Ridgefield, New Jersey 07657 for the Performance of Services Related to the Borough’s Charitable Foundation, No to Exceed \$750.00
- CA-24 Authorize Person to Person and Place to Place Transfer of Liquor License No. 0219-44-035-006 From “Rana N. Kiritkuma TO Lesson Enterprises, LLC, 675 Park Avenue
- CA-25 Approving and Supporting the Parking Authority’s Request to Increase the Parking Meter Rate in the Business District to a Rate of \$1.00 Per Hour
- CA-26 Authorizing Execution of Services Agreement Amendment No.1 Between the Borough of Fort Lee and Harris Corporation, 221 Jefferson Ridge Parkway, Lynchburg, VA 24501
- CA-27 Authorize Purchase of Global Positioning System Units for Borough Vehicles From Networkfleet, Inc. 6363 Greenwich Street, San Diego, CA 92122 Through a Contract Awarded by the National Joint Purchasing Alliance Cooperative (Contract #051613), \$4,110.00
- CA-28 One Time Purchase and Monthly Recurring Charge of \$561.00 Authorizing the Borough of Fort Lee to Execute an Access Permit with NJ Transit for the Installation and Maintenance of Communications Radios, Microwave Equipment and an Antenna/Microwave Dish
- CA-29 Authorizing Mobilitie, LLC d/b/a New Jersey Utility Pole Authority to Submit Two Permit Applications to Attach Antennae to Two Existing Utility Poles
- CA-30 Authorize Purchase and Installation of Employee Time Clocks From Time Trak Systems, Inc. Through State Contract, \$58,141.80

RESOLUTIONS

- R-1 Petty Cash
- R-2 Authorize Cancellation of Unexpended and Dedicated Balances of General Capital Fund Appropriations
- R-3 Support to Deny Parole for Christopher Righetti

APPOINTMENTS

- A-1 Film Commission
- A-2 Senior Citizen Council

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN