

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

SEPTEMBER 16, 2010 @8:00pm

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

MAYOR'S REPORT &  
ANNOUNCEMENTS

PROCLAMATION Recognition of Fort Lee Public School  
#3 - 2010 National Blue Ribbon School

APPROVAL OF MINUTES July 24, 2003-Closed Session Minutes  
(Tollgate Motel)  
August 12, 2010-Executive Session  
September 2, 2010-Executive Session

**INTRODUCTION OF ORDINANCES**

Ord. #2010-26--Amending Chapter 388, Section 57, Schedule XIII,  
to Include a New Bus Stop on Main Street, Westbound at Martha  
Washington Way

Ord. #2010-27--Amending Chapter 370, Establishing Article II,  
Fee Schedule for Payment of Taxes on the Internet by Credit Card

**PUBLIC HEARING**

Ord. #2010-25--Establishing Chapter 152 Bingo and Raffle  
Licensing - Authorizing the Municipal Clerk to Act as the  
Issuing Authority to Approve the Granting of Bingo and Raffle  
Licenses

**PROPOSED CONSENT AGENDA**

- CA-1 Payment of Claims
- CA-2 Approving Auxiliary Firefighter Application for Vladimir  
Mperey for Fire Company #1
- CA-3 Authorizing the Hiring of Fall Seasonal Employees for the  
Recreation Department - Termination Date December 31st
- CA-4 Approving Liquor License Renewal for Madelemily LLC at 1566  
Lemoine Avenue for 2010-2011
- CA-5 Approving Liquor License Renewals for Callahan's Inc, Vin  
Romanee LLC and Fairview Equities LLC (Pocket Licenses)  
for 2010-2011
- CA-6 Endorsing Bergen County Community Development Block Grant  
Application for Contracted Child Day Care for the Fort Lee  
Assistance and Support Housing Corporation (F.L.A.S.H.)  
- \$30,000.00
- CA-7 Endorsing Bergen County Community Development Block Grant  
Application as Proposed by the "F.L.A.S.H." Corporation  
for Funds for Operating Expenses of the Non-Profit  
"F.L.A.S.H. Corporation" - \$30,000.00
- CA-8 Endorsing Bergen County Community Development Grant for  
Improvements to the Harry J. Holtje House - \$50,000.00
- CA-9 Endorsing Bergen County Community Development Block Grant  
Application as Proposed by the "F.L.A.S.H." Corporation  
for the Lease/Purchase Program of a Single Family Home -  
\$100,000.00
- CA-10 Endorsing Bergen County Community Development Block  
Grant Application as Proposed by the "F.L.A.S.H."  
Corporation for the Proposed Affordable Senior Rental  
Housing Project - \$300,000.00
- CA-11 Endorsing Bergen County Home Investment Partnerships (HOME)  
Program Grant for Proposed New Construction of a Proposed  
Affordable Senior Rental Project for the "F.L.A.S.H."  
Corporation - \$500,000.00

- CA-12 Authorizing Settlement of Tax Appeal Litigation Entitled Center Avenue Realty, at 2055 Center Avenue, Block 4651, Lot 5 vs. Borough of Fort Lee for Tax Years 2009 and 2010
- CA-13 Accepting Boswell's McClave's Engineering Proposal, South Hackensack, New Jersey, for Construction Inspection Services for the 2010 Bergen County Road Resurfacing Program - Fee Not to Exceed \$8,400.00
- CA-14 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for a New Pump for the Palisade Avenue Pump Station, a Generator for the 12<sup>th</sup> Street Pump Station, An Ambulance for The Fort Lee Volunteer Ambulance Corps, a Fire Suppression System for the Fort Lee Police Department and to Install Fiber Optic Cable for the Borough's Phone System
- CA-15 Requesting Governor Christie to Revisit the Elimination of the State Tax Incentive Program for Film and Television Production
- CA-16 Authorizing Application to the New Jersey Transit Corporation for the Purchase and Installation of a Bus Shelter Along Main Street Eastbound Near Side of Central Boulevard,
- CA-17 Endorsing Bergen County Open Space Trust Fund Application for Improvements to Inwood Terrace Park - \$150,000.00
- CA-18 Requesting Change of Use for a Bergen County Community Development Block Grant Application for 2010 from the American Little League Field at Whitey Lang Park to Improvements to Westview Park (Phase 1) - \$100,000.00
- CA-19 Endorsing Bergen County Community Development Block Grant Application for 2011 for Improvements to Westview Park (Phase 2) - \$100,000.00
- CA-20 Authorizing Payment of Marriage Fees and Burial Permits to the State of New Jersey for Period Covering April 1, 2010 through June 30, 2010 - \$1,855.00
- CA-21 Authorizing Hiring of John T. Klein, Patrick Buglione, Mike Marrara Sr. and James Piccirillo as Part-Time Fire Inspectors for the Fire Prevention Bureau - \$20.54 Hourly
- CA-22 Awarding Bid to S. Rotondi & Sons, Inc., Summit, New Jersey, for a Three Year Leaf Removal Services Contract - \$6.25 Per Cubic Yard
- CA-23 Authorizing Execution of a Contract With Bergen County for Replacement and Upgrading of Handicap Ramps on Anderson Avenue and Center Avenue

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN