AMENDED AGENDA REGULAR MEETING

BOROUGH OF FORT LEE
MAYOR AND COUNCIL
DECEMBER 16, 2010 @**8:00pm**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

APPROVAL OF MINUTES November 4, 2010-Executive Session
December 9, 2010-Executive Session

PUBLIC HEARINGS

Ord. #2010-29--Amending Chapter 356, Section 25, Solid Waste, Source Separation of Leaves – Leaves Shall be Placed in Paper Bags

Ord. #2010-30--Amending Chapter 293, Parks and Recreation, Article II, Section 11, Hours and Days of Operation

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims

CA-2 Approving Auxiliary Firefighter Applications for Jonathan LaMouth and Timothy Park for Fire Company #1 and Ryan Handschin for Fire Company #3 and Jr. Auxiliary Application for *Christopher Szabo* for Fire Company #1

CA-3 Approving Firefighter Applications for Shawn Werner for Fire Company #3 and David Schader for Fire Company #4

CA-4 Accepting Retirement Notice from Sergeant John T. Klein – Effective January 1, 2011

CA-5 Authorizing Hiring of Marvin Cha as a Public Safety Telecommunicator Trainee for the Police Department Communications Center, Grade 9, Step A – $39,745.00 Annually

CA-6 Awarding Contract to Commercial Acceptance Company, Shiremanstown, Pennsylvania for Ambulance Billing Collection Services

CA-7 Requesting Approval from Bergen County to Make a Use Change for a 2010 Bergen County Community Development Block Grant Application From Improvements to Westview Street Park to Improvements to Sixth Street Park

CA-8 Requesting Approval from Bergen County to Make a Use Change for a 2011 Bergen County Community Development Block Grant Application From Improvements to Westview Street Park to Improvements to Sixth Street Park

CA-9 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids or Purchase Through State Contract for a 2011 GMC Crew Cab 4x4 Pick-Up Truck, 1995 International 4700 With Rescue Body to Replace Special Support Unit Vehicle and Replacement Generators and Transfer Switches for Fire Companies 1, 2 and 4

CA-10 Requesting that the State Legislature and the Governor to Exempt the Reserve for Uncollected Taxes from the 2% CAP

CA-11 Authorizing Emergency Sewer Repairs to be Made at North Central Road by Gotthold Paving LLC, Edgewater, New Jersey - $45,950.00

CA-12 Authorizing the Hiring of Winter Seasonal Employees for the Recreation Department – Termination Date March 30, 2011

CA-13 Authorizing Professional Services Agreement for 2011 With the Bergen County Employees Assistance Program – $20.00 Per Employee

COUNCIL REPORTS
PUBLIC PARTICIPATION
MOTION TO RECESS UNTIL JANUARY 6, 2011