

AMENDED
AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE
MAYOR AND COUNCIL
JUNE 9, 2011 @7:30pm

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

APPROVAL OF MINUTES May 12, 2011-Regular Meeting

INTRODUCTION OF ORDINANCES

Ord. #2011-13--Amending Chapter 289, Section 15, Article IV, Parking Meters, Subsection (18)(b) to Include One Hour Parking Meters on Edwin Avenue, East and West Sides, Fletcher Avenue to Summit Avenue

Ord. #2011-14--Appropriating **\$1,928,500** for Various Capital Improvements and Authorizing the Issuance of **\$1,832,075** Bonds or Notes of the Borough to Finance Part of the Cost Thereof

Ord. #2011-15--Amending and Supplementing the Redevelopment Plan for Redevelopment Area 6 in the Borough of Fort Lee, Dated August 2006

PUBLIC HEARING

Ord. #2011-12--Amending Chapter 193, Section 2, Construction Code Fees, to Include the Uniform Construction Code of the State of New Jersey Elevator Fees Into the Borough's General Code

PROPOSED CONSENT AGENDA

- CA-1 Payment of Claims
- CA-2 Accepting Auditor's Annual Report for 2010
- CA-3 Authorizing the Hiring of Part-Time Summer Seasonal Employees for the Recreation Department - Termination Date August 31, 2011
- CA-4 Authorizing First Constitution Bank, Fort Lee as an Additional Depository for the Borough
- CA-5 Authorizing the Purchasing Consultant and/or Borough Clerk to Obtain Specifications in Order to Make a Request for Proposal for Banking Services
- CA-6 Authorizing Execution of a Treatment Works Approval Application for MCB Engineering Associates, LLC on Behalf of Saphthagiri LLC FOR the Fort Lee Redevelopment Area 6 Residential Project
- CA-7 Authorizing Execution of a Treatment Works Approval Application for MCB Engineering Associates, LLC on Behalf of Saphthagiri LLC FOR the Fort Lee Redevelopment Area 6 Hotel Project
- CA-8 Authorizing Execution of Fort Lee Municipal Alliance Application and Allocating a 25% Match of Said Funding - \$3,940.00
- CA-9 Authorizing Settlement of Tax Appeal Litigation Entitled Valerie Anavim at 100 Old Palisade Road, Block 3352, Lot 3, CPL02 for Tax Year 2010
- CA-10 Authorizing Settlement of Tax Appeal Litigation Entitled Eric Kim, at 100 Old Palisade Road, Block 3352, Lot 3, C3902 for Tax Year 2010
- CA-11 Authorizing Settlement of Tax Appeal Litigation Entitled Tracy Lin, at 100 Old Palisade Road, Block 3352, Lot 3, CPL03 for Tax Year 2010
- CA-12 Authorizing Settlement of Tax Appeal Litigation Entitled Michael Suh, at 100 Old Palisade Road, Block 3352, Lot 3, C3711 for Tax Year 2010

- CA-13 Authorizing Settlement of Tax Appeal Litigation Entitled Song Won Suh. at 100 Old Palisade Road, Block 3352, Lot 3, C2710 for Tax Year 2010
- CA-14 Authorizing Settlement of Tax Appeal Litigation Entitled Klein & Tran, at 1025 Route 5, Block 260, Lot 2, for Tax Years 2010 and 2011
- CA-15 Accepting Boswell's McClave's Engineering Proposal, South Hackensack, New Jersey, for Additional Construction Inspection Service Fees for the 2010 Bergen County Road Resurfacing Program - \$6,500.00 (Total Cost \$14,900.00)
- CA-16 Accepting Proposal from Robert McNerney of McNerney Associates, Glen Rock, New Jersey to Provide Professional Appraisal Services for Property Located at 475 Main Street Block 4457, Lot 1 - \$7,500.00
- CA-17 Amending Contract With Brown & Brown Metro Inc., Florham Park, New Jersey With Regard to the Borough's Prescription Plan to Include an Administration Fee - \$26,782.00

RESOLUTION

- R-1 Authorizing Execution of an Amendment to the Settlement and Escrow Agreement by and Among the Borough of Fort Lee, TDC Fort Lee, LLC And Tucker Development and Acquisition Fund, L.P. and Fort Lee Redevelopment Associates Dated April 15, 2011 Regarding Redevelopment Area 5 Located in the Borough of Fort Lee, New Jersey

MAYOR'S APPOINTMENT

- A-1 Bergen County Community Development Regional Committee

COUNCIL APPOINTMENTS

- A-2 Bergen County Community Development Regional Committee
- A-3 Bergen County Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN