**AMENDED AGENDA** REGULAR MEETING BOROUGH OF FORT LEE
MAYOR AND COUNCIL
SEPTEMBER 15, 2011 **@8:00pm**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

PRESENTATION Disability Awareness Month - October
Bobbi Wailes (ADA Chairman)

APPROVAL OF MINUTES August 18, 2011-Regular Meeting
September 8, 2011-Executive Session

**PROPOSED CONSENT AGENDA**

CA-1 Payment of Claims
CA-2 Authorizing the Hiring of Part-Time Fall Seasonal Employees for the Recreation Department – Termination Date December 31, 2011
CA-3 Authorizing Execution of Fort Lee Municipal Alliance Application for 2012 and Allocating a 25% Match of Said Funding – $3,940.00
CA-4 Authorizing Payment to Gotthold Paving LLC, Edgewater, New Jersey for Emergency Sewer Repairs Made to Manatauck Avenue and Bridle Way - $23,810.00
CA-5 Authorizing Settlement of Tax Appeal Litigation Entitled One Bridge Plaza Realty at 1 Bridge Plaza North, Block 6153, Lot 2, CO1413 for Tax Years 2009-2012
CA-6 Amending Limousine License Service Business Name from Bounce Transportation LLC to Omar Hudson at One Bridge Plaza North, Suite 275
CA-7 Authorizing Requests for Proposals for a Voluntary Deferred Compensation (457 Plan) for Borough Employees
CA-8 Approving NJDOT Grant Application for Roadway Improvements to Brinkerhoff Avenue
CA-9 Authorizing Rejection of Bid for Ambulance Corps Garage Floor
CA-10 Approving Auxiliary Firefighter Application for Andrew Dunn for Fire Company #2
CA-11 Authorizing Purchase of Two (2) 2012 Ford Explorers 4x4 All-Wheel Vehicles Via New Jersey State Contract #A78761 from Cherry Hill Winner Ford, Cherry Hill, New Jersey, for the Fire Prevention Bureau - $59,060.00 Which Includes Three-Year Warranties for Both Vehicles

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN