

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

FEBRUARY 9, 2012 @8:00pm

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

MAYOR'S REPORT &

ANNOUNCEMENTS

PRESENTATION

Fort Lee Board of Education

APPROVAL OF MINUTES

December 15, 2011-Regular Meeting

January 5, 2012-Reorganization Meeting

January 12, 2012-Executive Session

February 2, 2012-Executive Session

INTRODUCTION OF ORDINANCES

Ord. #2012-4--Amending Chapter 388, Vehicles and Traffic, Article V Schedules, Section 56, Schedule XII, Taxi Stands

PUBLIC HEARINGS

Ord. #2012-1--Amending Salary Ordinance #2010-16 Establishing Salaries for Department Heads (Supervisor of Senior Citizen Activities) - \$67,500.00

Ord. #2012-2--Amending Chapter 289-15 Parking Meter Zones Established by Adding Metered Spaces on Center Avenue and Anderson Avenue at 1400 Anderson Avenue - Eight Total Meters

Ord. #2012-3--Amending Redevelopment Plan for Redevelopment Area 5 Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims

CA-2 Authorizing Commemorative Street Naming of the Corner of Main Street and Jones Road to Universal Studio Way

CA-3 Authorizing Commemorative Street Naming of the Corner of Fifth Street and Washington Avenue to Carl Laemmle Way

CA-4 Authorizing Hiring of James D. Rumi as a Laborer for the Department of Public Works, Grade 9, Step A - \$40,540.00 Annually

CA-5 Authorizing Hiring of John Joseph Gallo as a Truck Driver for the Department of Public Works, Grade 10, Step A - \$42,329.00 Annually

CA-6 Authorizing Title Change and Salary Increase for Maria Cafasso From Senior Clerk Typist to Principal Bookkeeping Machine Operator - \$61,500.00 Annually

CA-7 Authorizing Salary Increase for Barbara Klein for Additional Duties as Senior Clerk Typist/Zoning and Planning Administrator - \$63,783.00 Annually

CA-8 Awarding Bid to Liberty Harley-Davidson LLC, Rahway, New Jersey for Five Police Motorcycles - \$42,625.00 (Paid Through the Police Department's Confiscated Fund Account)

CA-9 Authorizing an Increase for the Municipal Court's Change Fund from \$200.00 to \$400.00

CA-10 Authorizing a Disabled Veteran's Deduction for Property Located at 1014 Morningside Lane, Block 159, Lot 3 - \$8,751.36

CA-11 Authorizing the Acceptance of a Grant from the South Bergen Joint Insurance Fund for Base Accreditation Services and Execution of a Grant Agreement for the Police Department - \$25,000.00

- CA-12 Authorizing Purchasing Consultant to Prepare Specifications and Advertise for Bids for a Loader Backhoe for the DPW
- CA-13 Approving Limousine Owner's License to Amy Lee to Establish and Operate Maxon Limousine Inc. at 2455 Lemoine Avenue
- CA-14 Approving Place-to-Place Liquor License Transfer for Queens Recipe Inc. from 2151 Lemoine Avenue to 89 Main Street
- CA-15 Approving Person-to-Person Liquor License Transfer From Anastasios Papavasiliou to Kiritkuma Rana (Inactive Plenary Retail Distribution License)

RESOLUTIONS

- R-1 Awarding Contracts to Gittleman, Muhlstock and Chewcaskie, LLP, Dario, Yacker, Suarez & Albert, LLC, Florio & Kenny, LLP, Nowell Amoroso Klein Bierman, P.A and Joseph Ariyan, Esq., to serve as the Borough's Conflict Counsel for 2012 (As-Needed Basis)
- R-2 Authorizing a 8th Amendment to the Settlement Agreement With FLRA and Tucker Extending the Time Period for Adoption of Amendments to the Redevelopment Plan for Redevelopment Area 5
- R-3 Authorizing the Extending the Conditional Designation of Tucker as Redeveloper for the West Parcel
- R-4 Approving Redevelopment Agreement with Tucker Development for the West Parcel

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN