

AGENDA

REGULAR MEETING

BOROUGH OF FORT LEE

MAYOR AND COUNCIL

DECEMBER 20, 2012 @6:00pm

SALUTE TO FLAG

MAYOR'S OPENING STATEMENT

ROLL CALL

MAYOR'S REPORT &

ANNOUNCEMENTS

APPROVAL OF MINUTES

October 11, 2012-Regular Meeting

December 5, 2012-Executive Session

PUBLIC HEARING

Ord. #2012-44--Amending Chapter 90-2 Police Department
Formation and Rank

NOMINATION/RESOLUTIONS

R-A - Authorizing Promotion of Captain Timothy J. Ford to Deputy
Police Chief

R-B - Authorizing Promotion of Captain Keith M. Bendul to Police
Chief

PROCLAMATION/PRESENTATION

PR-1 - Fort Lee Winning Student Filmmakers - Jiho Kim & Eric Jung

PUBLIC HEARINGS CONTINUED

Ord. #2012-39--Amending Chapter 388, Sections 14 and 69

Placement of Handicapped Parking Space by 1241 Anderson Avenue

Ord. #2012-40--Amending Chapter 388, Section 43, Section I,

to Include a No Parking Zone on Crescent Way (West Side) from

its Apex with Bridle Way to its Intersection With Crescent Court

Ord. #2012-41--Authorizing a Special Emergency Appropriation for

Accumulated Sick, Vacation and Related Expenses in Connection

with the Retirement of Borough Employees - \$368,908.00

Ord. #2012-42--Amending Chapter 388, Sections 14 and 69

Deletion of Certain Handicapped Parking Spaces on Cedar Street

and Glen Road

PROPOSED CONSENT AGENDA

CA-1 Payment of Claims

CA-2 Approving Firefighter Applications for Alexander Acosta,
Alex J. Rosario and Anthony Hand for Fire Company #3

CA-3 Ch. 159 Requesting Approval From Director of Local
Government Services to Approve Special Item of Revenue,
State of New Jersey "Year End Drive Sober Grant" for 2012
- \$4,400.00

CA-4 Authorizing Professional Services Agreement for 2013 With
the Bergen County Employees Assistance Program - \$19.00
Per Employee

CA-5 Authorizing the Hiring of Part-Time Winter Seasonal
Employees for the Recreation Department - Termination Date
March 31, 2013

CA-6 Authorizing Leave of Absence for Aben Lee, Public Health
Nurse for the Health Department - Through March 1, 2013

CA-7 Authorizing Salary Increase for Karen Lione. Part-Time
Clerk for the Police Department - \$10.00 Per Hour to
\$14.00 Per Hour

CA-8 Authorizing Hiring of Melinda Aranda & Elizabeth Scanlon as
Clerk Typists for the Police Department Records Room -
\$25,000 Annually

- CA-9 Authorizing Salary Increase & Title Change for Joseph Cariddi, Fire Prevention Specialist/Fire Protection Inspector to Supervising Fire Protection Inspector for the Fire Prevention Bureau - \$91,104.00 Annually
- CA-10 Authorizing Purchase of Six (6) Panasonic Toughbook Computers and Related Equipment for Various Police Vehicles From Insight Public Sector, Tempe, Arizona Through the Western State Contracting Alliance #75583 - \$38,834.04
- CA-11 Awarding Bid to Harley Davidson of Long Branch, Long Branch, New Jersey for the Provision of Five Harley Davidson Motorcycles for the Police Department - \$38,070.00
- CA-12 Awarding Bid to 2045 Lemoine Avenue, LLC d/b/a Plaza Diner for the Lease of Borough Property - Five Year Lease \$6,000.00 Annually
- CA-13 Endorsing Sustainable New Jersey Land Use Pledge With Regard to Municipal Land-Use Decision with the Intent of Making the Borough a Truly Sustainable Community
- CA-14 Accepting Proposal from Robert McNerney of McNerney Associates, Glen Rock, New Jersey to Provide Professional Appraisal Services for Property Located at 502 Main Street, Block 3655, Lot 4 - \$3,500.00
- CA-15 Acceptance of an Easement Related to the Fort Lee Sanitary Sewer System and Property Owned by Kamil Homsy Located at 330 New York Avenue, Block 6054, Lot 6

RESOLUTIONS

- R-1 Re-Adoption of Authorizing the Issuance of Special Emergency Notes for Accumulated Sick, Vacation and Related Expenses in Connection with the Retirement of Borough Employees - \$368,908.00
- R-2 Authorizing Amendment to Developers Agreement With Dyker Ridge LLC for Property Located at 2142 North Central Road, Block 6154, Lots 1,8,9 & 10
- R-3 Approving Person-to-Person Liquor License Transfer from Mac-On Inc. (Pocket License) to Kerrspo LLC at a Mailing Address of Saddle River, New Jersey
- R-4 Authorizing Settlement of Tax Appeal Litigation With TDC Fort Lee, LLC, at 2018-2038 Lemoine Avenue, Block 4851, Lot 1.01 for 2012 & 2013
- R-5 Authorizing United Water to Place Two Fire Hydrants for The Modern Towers on Martha Washington Way

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO RECESS UNTIL JANUARY 3, 2013 AT 6:00 P.M.