

AGENDA

**BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, APRIL 14, 2022, at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: Regular Session: February 17, 2022
 Regular Session: March 3, 2022
 Work Session: March 3, 2022
 Closed Session: March 3, 2022

INTRODUCTION OF ORDINANCES

Ord. #2022-8 AN ORDINANCE TO ALLOW FOR THE VACATION OF A PORTION OF BUCKINGHAM ROAD IN THE BOROUGH OF FORT LEE (Public Hearing May 19, 2022)

Ord. #2022-9 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 289 ENTITLED "PARKING", ARTICLE IV ENTITLED "PARKING METERS, MUNICIPAL PARKING LOTS AND PERMIT PARKING", SECTION 36 ENTITLED "RESIDENTIAL PERMIT PARKING" (Public Hearing May 19, 2022)

Ord. #2022-10 BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$6,728,425 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$6,392,004 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF (Public Hearing May 19, 2022)

Ord. 2022-11 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) (Public Hearing May 19, 2022)

ORDINANCE PUBLIC HEARINGS

Ord. #2022-6 AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 410 ENTITLED "ZONING"

Ord. #2022-7 AN ORDINANCE ESTABLISHING FILMING AND PHOTOGRAPHY AND FEES

INTRODUCTION 2022 MUNICIPAL BUDGET

PROPOSED CONSENT AGENDA

All items listed on the consent agenda are routine and non-controversial and will be approved by a motion, a second and a roll call vote.

- CA-1 Payment of Claims
- CA-2 Approving New Jersey State Firemen's Association Application for Juan L. Delgado-Jimenez and Joseph A. Calabro, Fire Company #4
- CA-3 Authorizing Marriage License Payment Fees to the State of New Jersey, \$1,225.00
- CA-4 Authorizing a Leave of Absence for Sae Rom Cho, Health Department for a Period of Six Months, Commencing April 4, 2022
- CA-5 Accepting Resignation Notice of Anthony Piccinich, Truck Driver, Department of Public Works, Effective Retroactively March 25, 2022
- CA-6 Authorizing the Hiring of Kimberly Lesser as a Part-Time Social Worker, Health Department Effective April 18, 2022, \$32.00 Hourly

- CA-7 Authorizing the Hiring of Sally T. Garcia as Part-Time Clerk, Richard and Catherine Nest Adult Activity Center, Effective May 2, 2022, \$15.00 Hourly
- CA-8 Authorizing Shared Fire Investigation Services Between the Boroughs of Fort Lee, Edgewater, Leonia, Cliffside Park and Fairview
- CA-9 Supporting the Nationwide Distracted Driving Crackdown for 2022 from April 1 – 30, 2022
- CA-10 Approving a Request from the Fort Lee PBA Local #245 to Permit the Fort Lee PBA 5K Walk/Run to Travel Through Fort Lee on June 18, 2022
- CA-11 Approving a Request from The Saint Rocco’s Mutual Aid Society to Host Its 93rd Annual Feast on August 3 – 7, 2022
- CA-12 Rejecting the Receipt of Bids for Six New Motorcycles for Use by the Police Department
- CA-13 Authorizing an Interlocal Agreement Between the Borough of Fort Lee and the Fort Lee Board of Education for the Assignment of a Special Police Officer
- CA-14 Authoring the Renewal of a Used Car Lot License to Big A Auto Sales Fort Lee, LLC, 1696 Bergen Boulevard, Licensing Term January 1, 2022 – December 31, 2022
- CA-15 Authorizing the Award of a Contract to Clean Air Company, Inc. for Project Known as DPW Vehicle Exhaust System Installation, Not to Exceed \$56,979.00
- CA-16 Authorizing the Execution of a Software License Agreement with Spatial Data Logic, Inc., Not to Exceed \$91,500.00
- CA-17 Approving and Amendment and Authorizing the Execution of the Services Agreement Between the Borough of Fort Lee and L3Harris Technologies, Inc.
- CA-18 Authorizing the Transfer of a Person-to-Person and Place-to-Place Transfer of Liquor License No. 0219-33-025-006 from 2020 Central Road Liquor, LLC to Golflex Fort Lee, Inc., 1642 Schlosser Street, 2nd Floor, Effective April 18, 2022

RESOLUTIONS

- R-1 Authorizing the 2022 Temporary Capital Budget
- R-2 Certifying Compliance with the United States Equal Employment Opportunity Commission’s Guidelines
- R-3 Authorizing the Tax Appeal Attorney to Execute Documents Necessary to Finalize Settlement of Tax Appeals Entitled Kim, Yeon J. v. Borough of Fort Lee and Kim, Kyung H. and Yeon J. v. Borough of Fort Lee, 29 Victoria Place East
- R-4 Authorizing an Assignment of Tax Attorney Contract to John L. Shahdanian, II, Esq. and Trenk Isabel Siddiqi & Shahdanian, P.C.
- R-5 Authorizing an Assignment of Conflict Counsel Contract to John L. Shahdanian, II, Esq. and Trenk Isabel Siddiqi & Shahdanian, P.C.
- R-6 Authorizing and Directing the Planning Board to Examine Determine if Property Known as Block 6451, Lot 5.02, 2 Executive Drive and Block 6451, Lots 5.03 and 5.04, 1 Executive Drive Should be Deemed as an Area in Need of Redevelopment, Specifically a Non-Condemnation Redevelopment Area
- R-7 Authorizing the Execution of an Interim Cost Agreement Regarding Property Known as Block 6451, Lot 5.02, 2 Executive Drive and Block 6451, Lots 5.03 and 5.04, 1 Executive Drive

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

*****DISCLAIMER*** All meetings of the Mayor and Council are subject to additions, deletions and amendments.**