

Due to the current situation involving the COVID-19 pandemic, the regular session meeting of the Mayor and Council will be held remotely. This meeting can be accessed by telephone, by dialing one of the numbers listed below and entering the meeting ID number 914 8050 6189 .

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AGENDA

**BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY , APRIL 15 , 2021 at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: Regular Session March 18, 2021

INTRODUCTION OF ORDINANCES

ORD. #2021-7 AN ORDINANCE AMENDING CHAPTER 410 ENTITLED ZONING OF THE GENERAL CODE OF THE BOROUGH OF FORT LEE TO PROVIDE FOR THE REGULATION OF SMALL CELL WIRELESS FACILITIES WITHIN THE MUNICIPAL RIGHTS-OF-WAY (Public Hearing May 20, 2021)

ORD. #2021-8 CALENDAR YEAR 2021 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 20, 2021)

ORDINANCE PUBLIC HEARINGS

ORD. #2021-6 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 358 ENTITLED "STORMWATER MANAGEMENT" OF THE CODE OF THE BOROUGH OF FORT LEE

INTRODUCTION OF THE 2021 BOROUGH OF FORT LEE 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 Jr. Auxiliary Firefighter Membership Application for Jennifer H. Haemmerle, Fire Company #1
- CA-3 Accepting Retirement Notice of Stephen Gallagher, Deputy Police Chief, Effective August 1, 2021
- CA-4 Accepting Retirement Notice of Jo Ann Reda, Municipal Court Supervising Account Clerk, Effective May 1, 2021
- CA-5 Authorizing the Appointment of Matthew Fierro as Municipal Judge, Effective April 19, 2021, \$107,500.00 Annual Salary
- CA-6 Authorizing the Hiring of Avalon Dearnley, Martin Clancy and Corey Patullo as Part-Time Emergency Medical Technicians, \$22.15 Hourly
- CA-7 Authorizing the Appointments of Detective Michael Kelly and Detective Thomas Keelen as Additional Municipal Humane Law Enforcement Officers

- CA-8 Authorizing the Award of a Contract to Richard Koszarski for Professional Consulting Services Regarding the Barrymore Film Center and Museum, Not to Exceed \$21,000.00
- CA-9 Authorize the Sale of Surplus Property no Longer Needed for Public Use on an Online Auction Website Propertyroom.com
- CA-10 Supporting the 2021 UDRIVE. UTEXT. UPAY Distracted Driving Crackdown April 1-30, 2021
- CA-11 Authorizing the Renewal of Various Towing Licenses for the January 1, 2021 Through December 31, 2021 Licensing Period
- CA-12 Authorizing Agreement on Dispatch of Government Officials with the City of Namyangju, Gyeonggi Province, The Republic of Korea
- CA-13 Confirming Endorsement of a Community Development Block Grant Program Application Proposed by Northeast New Jersey Legal Services for a Legal Services Covid Response Project \$100,000
- CA-14 Authorizing the Designation of an Official Signatory for a 2020 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (Bergen County Trust Fund) Constitution Park \$109,766 Matching Grant
- CA-15 Endorsing a Community Development Block Grant Application on Behalf of the Fort Lee Housing Authority for Improvements to the Harry J. Holtje House \$95,000
- CA-16 Authorizing Change Order No.'s 37 \$96,141.60, 38 \$116,306.33 & 39 \$273,791.79 Dobco, Inc. for Project Known as Barrymore Film Center & Museum

RESOLUTIONS

- R-1 Authorizing the Execution of a Municipal Service Agreement with the Kensington Park Condominium Association, Inc. and the Royal Buckingham
- R-2 Authorizing the Increase in Reserve for Uncollected Taxes Percentage
- R-3 Authorizing the Cancellation on the Over Appropriation Included in the COVID-19 Special Emergency, \$1,017,300.00
- R-4 Certifying Compliance with the United States Equal Employment Opportunity Commission's Guidelines
- R-5 Authorizing and Directing the Planning Board to Examine Whether Block 4355, Lots 14-16 Located at 90-100 Main Street and Block 4355, Lots 11-12 and 20-23 Located at 1636 and 1640 Kaufer Lane, 55, 51 and 47 Main Street Should be Determined an Area in Need of Redevelopment, Specifically a Non-Condemnation Redevelopment Area
- R-6 Authorizing the Transfer of a Person-to-Person Liquor License No. 0219-44-011-006 From B.L.W. World, Inc. to H & N Liquor Inc. Effective April 16, 2021

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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