

AGENDA

**BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY , MAY 18 , 2023 , at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

POLICE DEPARTMENT:

PROMOTIONS/

RESOLUTIONS AND OATHS OF OFFICE

R-1 Authorizing Police Promotion - Deputy Police Chief
Ricky J. Mirkovic

R-2 Authorizing Police Promotion - Deputy Police Chief
Edward Young

PROCLAMATIONS: Provider Appreciation Day
Fort Lee Athletic Club 70th Anniversary

MINUTES: Work Session: April 6, 2023
Regular Session: April 20, 2023

INTRODUCTION OF ORDINANCES

Ord. 2023-15 AN ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$5,251,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$4,988,450 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF (Public Hearing June 15, 2023)

Ord. 2023-16 AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR BLUE COLLAR EMPLOYEES FOR 2023-2025 (Public Hearing June 15, 2023)

Ord. 2023-17 AN ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE BOROUGH OF FORT LEE TO ACT AS THE REDEVELOPMENT ENTITY FOR THE REDEVELOPMENT PLAN FOR BLOCK 6451, LOTS 5.02 (2 Executive Drive), 5.03 (1 Executive Drive South) and 5.04 (1 Executive Drive North) AND AMENDING THE ZONING ORDINANCE OF THE BOROUGH OF FORT LEE TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA (Public Hearing June 15, 2023)

ORDINANCE PUBLIC HEARINGS

Ord. 2023-10 AN ORDINANCE TO ALLOW FOR THE VACATION OF A PORTION OF BRIAR WAY IN THE BOROUGH OF FORT LEE

Ord. 2023-11 AN ORDINANCE TO ALLOW FOR THE VACATION OF A PORTION OF BUCKINGHAM ROAD IN THE BOROUGH OF FORT LEE

Ord. 2023-12 AN ORDINANCE ESTABLISHING A "SEWER IMPROVEMENT FEE", FOR CONNECTION TO THE BOROUGH OF FORT LEE SEWER SYSTEM

Ord. 2023-13 AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR WHITE COLLAR EMPLOYEES FOR 2023 - 2026

Ord. 2023-14 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

**2023 MUNICIPAL BUDGET
PUBLIC HEARING AND ADOPTION**

GRANT PUBLIC HEARING

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 Accepting Retirement Notice of John Sutera, Department of Public Works, Effective June 1, 2023
- CA-3 Accepting Resignation Notice of Eunkyung Chung, Finance Department, Effective Retroactively to May 12, 2023
- CA-4 Authorizing the Hiring of P. Peluso, A. Fein and D. Wright as Part-Time Temporary Fire Prevention Inspectors, Effective May 22, 2023, \$26.07 Hourly
- CA-5 Authorizing the Hiring of Matthew Pugliese as Public Safety Telecommunicator Trainee in the Police Department, Effective May 29, 2023, \$45,048.85 Annually
- CA-6 Authorizing the Hiring of Geraldine Garcia, Keyboarding Clerk 1, in the Police Department, Effective May 30, 2023, \$35,000.00 Annually
- CA-7 Authorizing A. Umali and A. Picinic to Serve as Student Volunteers at the Richard and Catherine Nest Adult Activity Center, Effective May 22, 2023
- CA-8 Authorizing the Purchasing Agent to Obtain Specifications and Advertise for Bids for Third Party Ambulance Billing
- CA-9 Authorizing a Shared Services Agreement Between the Borough of Fort Lee and the Housing Authority for the Provision of Administrative Services to the Rent Leveling Board
- CA-10 Authorizing Change Order No. 1, \$20,978.00 to the Contract Between the Borough of Fort Lee and D.L.S. Contracting, Inc. for Project Known as Improvements to 10th Street
- CA-11 Authorizing Change Order No. 1, \$15,240.50 to the Contract Between the Borough of Fort Lee and D.L.S. Contracting, Inc. for Project Known as Jane Street Resurfacing and Drainage Improvements
- CA-12 Authorizing the Borough of Fort Lee Tax Collector to Prepare and Mail Estimated Tax Bills
- CA-13 Approving a Request from Cross River Bank to Hold an Employee Appreciation Event on June 22, 2023 at Constitution Park

RESOLUTIONS

- R-3 Authorizing the Submission of a Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Grant Application for Project Known as 6th Street Park Improvements
- R-4 Authorizing the Tax Appeal Attorney to Execute all Documents Necessary to Finalize Settlement of Tax Appeal Entitled Hudson City Savings Bank v. Borough of Fort Lee, 2013 Center Avenue
- R-5 Authorizing the Cancellation of \$1,799,999.25 from the American Rescue Plan to the Unappropriated Reserves in the 2023 Budget
- R-6 Authorizing the Execution of a Collective Negotiations Agreement Between the Borough of Fort Lee and United Service Worker's Union Local 1N, IUJAT (Blue Collar Unit)
- R-7 Authorizing the Closure of ConnectOne Bank Account Entitled Fort Lee Film Commission

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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