

AGENDA

**BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, MAY 19, 2022, at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: Work Session: April 7, 2022
 Closed Session: April 7, 2022

INTRODUCTION OF ORDINANCES

Ord. 2022-12 AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR DEPARTMENT HEADS, BOROUGH ADMINISTRATOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER, TAX COLLECTOR, TAX ASSESSOR AND CERTAIN NON-UNION EMPLOYEES FOR 2022-2025 (Public Hearing June 16, 2022)

ORDINANCE PUBLIC HEARINGS

Ord. #2022-8 AN ORDINANCE TO ALLOW FOR THE VACATION OF A PORTION OF BUCKINGHAM ROAD IN THE BOROUGH OF FORT LEE

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"

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

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)

**2022 MUNICIPAL BUDGET
PUBLIC HEARING AND ADOPTION**

PUBLIC HEARING

BERGEN COUNTY OPEN SPACE, RECREATION, FLOOD PLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION
PARK IMPROVEMENTS: WHITEY LANG PLAYGROUND

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 Auxiliary Firefighter Application for Andrew F. Ward and Jonathan H. Yoo, Fire Company #2
- CA-3 Authoring the Hiring of Oscar Leiva as a Full-Time Truck Driver in the Department of Public Works, Effective May 23, 2022, Annual Salary \$45,048.85

- CA-4 Authorizing the Hiring of George Clase, Joseph Sutera and Hunter Waldow as Full-Time Laborers in the Department of Public Works, Effective May 23, 2022, Annual Salary \$42,911.84
- CA-5 Authorizing the Hiring of Francesco Caratozzolo and Anthony Sciglitano as Part-Time Seasonal Employees in the Department of Public Works, Effective May 23, 2022, \$15.00 Hourly
- CA-6 Authorizing the Hiring of David Flisler as a Part-Time Temporary Inspector in Fire Prevention, Effective May 23, 2022, \$24.59 Hourly
- CA-7 Authorizing the Hiring of Ramon A. Colorado, as a Part-Time Temporary Maintenance Worker in the Buildings and Grounds Department, Effective May 23, 2022, \$13.91 Hourly
- CA-8 Authorizing the Hiring of Jamie Rosa as a Part-Time Seasonal Employee in the Recreation Department, \$15.00 Hourly
- CA-9 Authorizing the Purchasing Agent to Obtain Specifications and Advertise for Bids for Twelve 2022 Harley-Davidson FLHTP Police Electra Glide Motorcycles and Accessories
- CA-10 Authorizing the Award of a Contract to Boswell Engineering for Engineering Services Regarding Project Known as Improvements to Harvard Place, Not to Exceed \$43,900.00
- CA-11 Authorizing the Award of a Contract to RFC Excavating for Project Known as Fort Lee Post Office Demolition, Not to Exceed \$118,500.00
- CA-12 Authorizing the Execution of a Memorandum of Understanding with the New Jersey Motor Vehicle Commission for the Participation in the Online Program
- CA-13 Correcting and Confirming the Project Presumptions for the New Construction of a 124 Unit Senior Housing Development at 319 Main Street
- CA-14 Authorizing the Submission of an Application for Grant Funding for the Fort Lee Municipal Alliance Grant Term July 1, 2022 – March 14, 2023
- CA-15 Urging the New Jersey Legislature to Amend the Budget Cap Law to Appropriate Funds for Increasing Insurance Costs
- CA-16 Authorizing the Amendment of the Fee Schedule for Services Provided by the Fort Lee Ambulance Corp in Accordance with Chapter 132

RESOLUTIONS

- R-1 Authorizing the Submission of a Bergen County Trust Fund Grant Application Regarding Funding for Proposed Project Known as Fort Lee Whitey Lang Park Improvements
- R-2 Authorizing the Execution of a Memorandum of Agreement Between the Borough of Fort Lee and the Department Head Collective Bargaining Unit, January 1, 2022, Through December 31, 2025
- R-3 Authorizing an Agreement Between the Borough of Fort Lee and 1266 Apartment Corp. Regarding the Vacation of a Portion of Buckingham Road
- R-4 Authorizing the Tax Appeal Attorney to Execute all Documents Necessary to Finalize Settlement of Tax Appeals Entitled Fort Lee EP, LLC v. Borough of Fort Lee and Fort Lee Office, LLC v. Borough of Fort Lee and Fort Lee Tower, LLC v. Borough of Fort Lee, 1 and 2 Executive Drive
- R-5 Authorizing the Tax Appeal Attorney to Execute all Documents Necessary to Finalize Settlement of Tax Appeals Entitled Bruce Y. Li v. Borough of Fort Lee, 1068 Dearborn Road

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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