

AMENDED

AGENDA

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

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES:	Regular Session:	April 14, 2022
	Closed Session:	May 5, 2022
	Work Session:	May 5, 2022
	Regular Session:	May 19, 2022
	Closed Session:	June 2, 2022
	Work Session:	June 2, 2022

INTRODUCTION OF ORDINANCES

Ord. 2022-15 AN ORDINANCE ABOLISHING THE BOROUGH OF FORT LEE FILM COMMISSION (Public Hearing August 11, 2022)

Ord. 2022-16

AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 410, ZONING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FORT LEE (CANNABIS ESTABLISHMENTS) (Public Hearing August 11, 2022)

ORDINANCE PUBLIC HEARINGS

None

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 Minaya Ulysses Lee, Fire Company #1 and Jr. Auxiliary Firefighter Application for Kevin Sun, Fire Company #1
- CA-3 Award of Contract to Visual Computer Solutions for the Purchase of Proprietary Computer Software in the Police Department, Not to Exceed \$17,500.00
- CA-4 Authorizing the Renewal of Liquor License No. 0219-33-028-011 Moon Sook Kim T/A Jumong Restaurant, Inc., 1550 Lemoine Avenue, Suite 106
- CA-5 Authorizing the Appointment of Suk Woo Hong and Juhee Jeon as Unpaid Interns in Various Borough Offices Commencing July 2022 Through December 2022
- CA-6 Authorizing the Hiring of Various Part-Time Summer and Fall Seasonal Stage Crew Employees in the Community Center, \$15.00 Hourly
- CA-7 Authorizing the Hiring of C. McCrary and B. Guerrero as Part-Time Summer Seasonal Employees in the Community Center and Recreation Center, \$11.90 - \$15.00 Hourly
- CA-8 Accepting Retirement Notice of Mary Lazzaro, Registrar of Vital Statistics in the Health Department, Effective October 1, 2022
- CA-9 Accepting Resignation Notice of Aben Lee, Public Health Nurse in the Health Department, Effective July 15, 2022
- CA-10 Accepting Resignation Notice of Joseph Sutera, Laborer in the Department of Public Works, Effective July 8, 2022
- CA-11 Authorizing a Person-to-Person Transfer of Liquor License No. 0219-44-039-007, From Gulf Express, Inc. to A & R Management Group Corp., T/A Gulf Fort Lee, Effective July 8, 2022

- CA-12 Authorizing the Award of a Contract to Harley-Davidson of Bergen County for the Purchase of Twelve (12) Harley-Davidson FLHTP Police Electra Glide Motorcycles and Accessories
- CA-13 Authorizing the Donation of Surplus Fire Trucks: FL-2 2000 Spartan Gladiator Pumper, FL-4 1989 Pierce Lance Pumper and FL-5 1992 Pierce Lance Pumper
- CA-14 Authorizing the Award of a Contract to Boswell Engineering for the Provision of Construction Engineering and Inspection Services Regarding Project Known as Improvements to Bluff Road, Not to Exceed \$20,000.00
- CA-15 Authorizing the Award of a Contract to D.L.S. Contracting, Inc. for Project Known as Improvements to Bluff Road, Not to Exceed \$204,150.40
- CA-16 Authorizing the Award of a Contract to Grade Construction for Project Known as Abbott Boulevard Streetscape and Parking Improvements, Not to Exceed \$1,180,658.43
- CA-17 Authorizing the Submission of a Grant Application to the NJ Department of Transportation for Project Known as Improvements to Stillwell Avenue
- CA-18 Authorizing the Submission of a Grant Application to the Department of Community Affairs for the Purchase of Turnout Gear for the Fort Lee Fire Department
- CA-19 Authorizing the Fort Lee Night Out Scheduled for Tuesday, August 2, 2022, to Be Held at the Jack Alter Community Center
- CA-20 Authorizing the Award of an Emergency Contract to The Finest Construction for the Repairs to the Judge Moore House Roof, \$55,200.00

RESOLUTIONS

- R-1 Authorizing the Mayor to Execute Documents Related to the Relocation of the United States Post Office at 225 Main Street to 231 Main Street
- R-2 Authorizing the Insertion of a Special Item of Revenue from Lowe's Hometowns Top 100 Grant, \$45,000.00
- R-3 Authorizing the Execution of the Developer's Agreement Between the Borough of Fort Lee and 2045 Lemoine Avenue, LLC, for Property Known as Block 4751, Lots 8 & 9, Further Known as 2045 Lemoine Avenue
- R-4 Authorizing the Appointment of Sandra Dermon as a Member of the Rent Leveling Board, Tenant Representative, Term Expiring December 31, 2022

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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