

AMENDED

AGENDA

**BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, JULY 8, 2021, at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: Regular Session May 20, 2021
Work Session June 3, 2021
Regular Session June 17, 2021

INTRODUCTION OF ORDINANCES

Ord. #2021-14 AN ORDINANCE AMENDING CHAPTER 410, ZONING, OF THE CODE OF THE BOROUGH OF FORT LEE REGARDING MEDICINAL CANNABIS DISPENSARY (Public Hearing August 12, 2021)

ORD. #2021-15 AN ORDINANCE IMPOSING A TRANSFER TAX ON THE SALE OF MEDICAL CANNABIS BY A MEDICAL CANNABIS DISPENSARY IN THE BOROUGH OF FORT LEE (Public Hearing August 12, 2021)

ORD. #2021-16 AN ORDINANCE OF THE BOROUGH OF FORT LEE AUTHORIZING THE EXCHANGE OF PROPERTY WITH THE UNITED STATES POSTAL SERVICE FOR PROPERTY IDENTIFIED AS BLOCK 4851, LOT 5, ALSO KNOWN AS 225 MAIN STREET AND BLOCK 4751, PORTION OF LOT 2 CURRENTLY KNOWN AS 231 MAIN STREET FOR THE PURPOSE OF RELOCATING THE FORT LEE POST OFFICE TO NEW SPACE AND CREATING PUBLIC PARKLAND AND OPEN SPACE (Public Hearing August 12, 2021)

ORDINANCE PUBLIC HEARINGS

Ord. #2021-13 AN ORDINANCE AMENDING CHAPTER 90 POLICE DEPARTMENT, SECTION 2 FORMATION AND RANK, OF THE CODE OF THE BOROUGH OF FORT LEE

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 Membership Firefighter Applications for Omar Elkomy and Dev Zaveri of Fire Company #1, David Kim and Samuel Tak of Fire Company #2, Jr. Auxiliary Membership Firefighter Application for Samuel Hong of Fire Company #2, Auxiliary Membership Firefighter Application for Joseph Calabro of Fire Company #4
- CA-3 Authorizing a Holiday Assignment Letter of Agreement between the Borough of Fort Lee and the Police Department Communications Center
- CA-4 Authorizing the Hiring of Part-Time Seasonal Employees in the Department of Public Works Clean Communities, Effective July 1, 2021, Through December 31, 2021, \$15.00 Hourly
- CA-5 Authorizing the Fort Lee Night Out Scheduled for Tuesday, August 3, 2021
- CA-6 Approving a Request to Permit the 7th Annual Paws in the Park
- CA-7 Authorizing a Disabled Veteran's Tax Exemption on Property Known as 100 Old Palisade Road, Apt. #PL12
- CA-8 Authorizing a Disabled Veteran's Tax Exemption on Property Known as 1423 13th Street
- CA-9 Authorizing Verizon New Jersey, Inc. to Place a New Pole at the Hoyt Avenue
- CA-10 Authorizing the Submission of a Treatment Works Approval Application to the New Jersey Department of Environmental Protection for 2100 N. Central Road and 2143 Hudson Terrace
- CA-11 Authorizing the Purchasing Agent to Obtain Specifications and Advertise for Bids for Project Known as Improvements to Valley Street and Hazlitt Avenue

- CA-12 Authorizing the Purchasing Agent to Obtain Specifications and Advertise for Bids for an Environmental Clean Up and Demolition of the Post Office
- CA-13 Authorizing a Cooperative Pricing System Between the Borough of Fort Lee, Passaic Valley Sewerage and Various Municipalities for the Participation in the NJ CSO Group
- CA-14 Authorizing the Award of a Contract to Boswell Engineering for Engineering and Construction services Related to Project Known as Improvements to 9th Street, Jane Street, Anne Street, and 11th Street, Not to Exceed \$14,000.00
- CA-15 Authorizing the Award of a Contract to D.L.S. Contracting, Inc Regarding Project Known as Improvements to 9th Street, Jane Street, and Anne Street, Not to Exceed \$94,436.85
- CA-16 Endorsing the Fort Lee Assistance Support Housing (F.L.A.S.H.) Corporation, for Improvements to 8th Street Gardens, 2486 8th Street, \$74,000.00
- CA-17 Authorizing the Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- CA-18 Authorizing the Execution of a Shared Services Agreement with the Fort Lee Board of Education for the Use of Certain Facilities for Recreational Purposes
- CA-19 Authorizing the Award of a Contract to Hudson Operating Co. D/B/A Galaxy Management for the Provision of Programming and Operation at the Barrymore Film Center and Museum, Not to Exceed \$43,200.00
- CA-20 Authorizing the Renewal of Limousine License SS Smile Limo, LLC for the January 1, 2021, Through December 31, 2021, Licensing Period
- CA-21 Authorizing the Appointment of Sharon Hwang as a Summer Intern in the Mayor's Office Commencing July 7, 2021 and Ending August 2021, \$12.00 Hourly
- CA-22 Authorizing the Endorsement of a Community Development Block Grant Program Application for Project Known as Reconstruction of 9th Street and 11th Street, \$100,000.00
- CA-23 Authorizing the Acceptance of a Community Development Block Grant for Project Known as Reconstruction of 9th and 11th Street, \$100,000.00

RESOLUTIONS

- R-1 Authoring the Renewal of Liquor License No. 0219-33-047-009 HOF Enterprises, Inc., Pocket License for Licensing Term July 1, 2021, Through June 30, 2022
- R-2 Authoring the Renewal of Liquor License No. 0219-33-040-012 Arcadian Holdings, LLC, Pocket License for Licensing Term July 1, 2021, Through June 30, 2022
- R-3 Authorizing the Appointment of Jane Cho as a Trustee to the Friends of the Fort Lee Film, Inc. for a Term Expiring December 31, 2022
- R-4 Approving and Authorizing the Execution of a Developer's Agreement Between the Borough of Fort Lee and Ladderman Views, LLC, 2021-2025 Jones Road
- R-5 Approving and Authorizing the Execution of a Developer's Agreement Between the Borough of Fort Lee and Edwin Estates, LLC, 2040 Edwin Avenue
- R-6 Authorizing the Hiring of Part-Time Seasonal Employees in the Stage/Event Crew Department, Effective July 1, 2021, Through December 31, 2021, \$10.00 - \$23.50 Hourly
- R-7 Authorizing the Borough Tax Collector to Adjust the Improvements Value Following Fire Damage at 2365 Hudson Terrace, Fort Lee, New Jersey for the Period of June 5, 2021, to December 31, 2021

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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