

**AMENDED**

**AGENDA**

**BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
REGULAR SESSION MEETING  
THURSDAY , AUGUST 17 , 2023, at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES:                      Closed & Work:                      June 1, 2023  
   Regular Session:                      June 15, 2023  
   Closed, Work & Regular:                      July 6, 2023

**INTRODUCTION OF ORDINANCE S**

Ord. 2023-22 AN ORDINANCE AUTHORIZING THE VACATION OF A SANITARY SEWER EASEMENT AND RELOCATE THE EASEMENT LOCATED ON CERTAIN REAL PROPERTY WITHIN THE BOROUGH OF FORT LEE IDENTIFIED AS BLOCK 6959, LOT 7, COMMONLY KNOWN AS 2443 FIRST STREET (Public Hearing September 21, 2023)

Ord. 2023-23 BOND ORDINANCE AUTHORIZING FOR THE ACQUISITION OF REAL PROPERTY AND FOR THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$3,030,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$2,878,500 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF (Public Hearing September 21, 2023)

Ord. 2023-24 AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 2021-27 AUTHORIZING LONG TERM TAX EXEMPTION AGREEMENT BETWEEN THE BOROUGH OF FORT LEE AND MEDITERRANEAN HOUSE APARTMENTS URBAN RENEWAL, LLC (Public Hearing September 21, 2023)

Ord. 2023-25 AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS 2033 CENTER AVENUE (Public Hearing September 21, 2023)

**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 Applications for Khaleel R. Thomas and John Thomas M. Annillo Fire Company #2, and Andy Mateus, Fire Company #1
- CA-3              Authorizing the Appointment of A. Sciglitano and F. Caratozzolo from Part-Time to Full-Time Employees in the Department of Public Works, Grade 10, Step A \$46,850.80 Annual Salary
- CA-4              Authorizing the Transfer of C. Kim from the Finance Department to the Fire Prevention Bureau, Effective September 1, 2023
- CA-5              Authorizing Participation in the Bergen County Fire Mutual Aid Plan
- CA-6              Authorizing the Renewal of Liquor License No. 0219-33-040-013 Noma Group, LLC (Inactive License) for Licensing Term July 1, 2023-June 30, 2024
- CA-7              Authorizing Title, Grade and Step Changes for Various Employees in the Department of Public Works, S. Abascal, P. Cillo, O. Leiva, J. Rodriguez, H. Waldow and D. Wright, Effective Retroactively to July 10, 2023, and J. Calabro, Effective August 21, 2023

- CA-8 Authorizing Hourly Compensation for Summer Interns in Various Borough Departments, M. Stojanovic, K. Park and C. Yeo, \$12.00 Per Hour
- CA-9 Authorizing a Salary Adjustment for E. Hodge, Fire Prevention Specialist due to Expanded Duties in the Building Department, \$10,000.00 Adjustment
- CA-10 Authorizing the Hiring of Various Fall Seasonal Employees in the Community Center, Effective September 2023 Through December 31, 2023, \$15.00 - \$18.00 Hourly
- CA-11 Authorizing the Hiring of Fall Seasonal Employees in the Recreation Department, Effective September 2023 Through December 31, 2023, \$15.00 - \$30.00 Hourly
- CA-12 Authorizing the Hiring of A. Bolivar, \$49,183.97 Annually and J. Calixto, 46,850.80 Annually as Full-Time Employees in the Department of Public Works, Effective September 5, 2023
- CA-13 Accepting Resignation Notice of C. McCrary, Keyboarding Clerk 1 in the Police Department, Effective August 11, 2023
- CA-14 Approving a Request from the Knights of Columbus to Permit a Soccer Challenge Event at Van Fleet Park on Saturday, October 14<sup>th</sup>
- CA-15 Approving a Request from the Hellenic Civic Club to Host Its OXI Day Celebration at the Richard & Catherine Nest Adult Activity Center on Saturday, October 28<sup>th</sup>
- CA-16 Approving a Request to Permit the 9<sup>th</sup> Annual Paws in the Park Event at the Fort Lee Dog Park on Saturday, October 28<sup>th</sup>
- CA-17 Authorizing the Award of a Contract to Athletic Fields of America, Sourcewell SII Coop Contract #031622 for the Turf Field Replacement at Whitey Lang Park, Not to Exceed \$479,940.00 and General Van Fleet Park, Not to Exceed \$648,077.00
- CA-18 Authorizing the Award of a Contract to Boswell Engineering Regarding Project Known as Improvements to Stillwell Avenue, Not to Exceed \$48,200.00
- CA-19 Authorizing a Person-to-Person Transfer of Liquor License No. 0219-33-041-016 from JJ Sushi, Inc. TO 1550 Chois, Inc., Effective September 1<sup>st</sup>
- CA-20 Authorizing the Purchasing Agent to Obtain Bid Specifications and Advertise for Bids for Projects Known as Ambulance Corps Window Replacement and Roof Membrane Replacement
- CA-21 Approving a Request to Permit the America Korea United Society Event at the Jack Altar Community Center on Sunday, October 1<sup>st</sup>
- CA-22 Authorizing Change Order No. 1 \$219,625.68, Abbott Boulevard Streetscape and Parking Improvements
- CA-23 Authorizing Salary Adjustments for Certain Borough Employees: P. Ferrara Superintendent of Public Works, \$165,000.00 Annually; R. Figueroa, Assistant Superintendent of Public Works, \$145,000.00 Annually; M. Maresca, Director of Public Works, \$210,000.00 Annually; E. Rosario, Borough Clerk, \$165,000.00 Annually
- CA-24 Authorizing the Hiring of J. Marrero Piano Full-Time Employee in the Office of the Tax Collector, Effective August 21, 2023, \$35,000.00 Annually

### **RESOLUTIONS**

- R-1 Authorizing the Certification of the 2022 Annual Audit of the Borough of Fort Lee
- R-2 Approving the 2022 Corrective Action Plan of the Borough of Fort Lee
- R-3 Authorizing an Emergency Appropriation for a Down Payment on Improvements in the Amount of \$74,024.00
- R-4 Authorizing a Capital Budget Amendment to the Adopted Capital Budget Section of the 2023 Budget
- R-5 Authorizing the Amendment of the 2023 Municipal Budget for the Provision of Inserting Items of Revenue and Appropriation from the Bergen County Community Development Block Grant - 12<sup>th</sup> Street Road Improvements, \$89,000.00
- R-6 Authorizing the Tax Appeal Attorney to Execute all Documents Necessary to Finalize Settlement of Tax Appeals Entitled Suh, Byungduck v. The Borough of Fort Lee and Lee, Christy J. vs. the Borough of Fort Lee, 1445 Abbott Boulevard
- R-7 Approving and Authorizing the Execution of a Certificate of Completion Between the Borough of Fort Lee and Fort Lee Redevelopment Associates, LLC, Block 4851.04, Lots 1,2,3 and 4

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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