

AGENDA

**BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, SEPTEMBER 22, 2022, at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

PROCLAMATION: National Disabilities Awareness Month

MINUTES: Closed Session: August 11, 2022
Work Session: August 11, 2022
Regular Session: August 11, 2022
Closed Session: September 8, 2022
Work Session: September 8, 2022

RESOLUTION

R-1 Authorizing Cancellation of the Funded Balance of Borough Ordinance No. 2016-19 to Capital Fund Balance

INTRODUCTION OF ORDINANCES

Ord. 2022-17 AN ORDINANCE PROVIDING FUNDING FOR IMPROVEMENTS TO THE SEWER SYSTEM FOR THE BOROUGH OF FORT LEE AND APPROPRIATING \$235,889 FOR SUCH PURPOSE (Public Hearing October 20, 2022)

Ord. 2022-18 AN ORDINANCE AMENDING ORDINANCE NO. 2022-12 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 October 20, 2022)

Ord. 2022-19 AN ORDINANCE AMENDING ORDINANCE NO. 2021-26 ESTABLISHING SALARIES AND WAGES FOR WHITE COLLAR EMPLOYEES FOR 2021-2022

Ord. 2022-20 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 289 ENTITLED "PARKING" AND CHAPTER 388 ENTITLED "VEHICLES AND TRAFFIC" (Public Hearing October 20, 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 Firefighter Auxiliary Application for Michael Mperey, Fire Company #1 and New Jersey State Firemen's Association Membership Application for David Y. Kim, Fire Company #2
CA-3 Accepting Resignation Notice of Catherine Umrchin, Police Department Public Safety Telecommunicator

- CA-4 Authorizing Salary Adjustments for E. DePalma, Principal Registered Environmental Health Specialist, \$73,930.00, J. Keelen, Court Administrator, \$143,000 and B. Ribarro, Construction Code Official, \$168,776.00, Effective Retroactively to August 11, 2022
- CA-5 Requesting Permission for the Dedication by Rider for "Outside Employment of Off-Duty Municipal Officers" Required by Local Finance Notice (LFN) 2000-14
- CA-6 Approving Request from Velocity Ride to Permit the 2022 Bicycling Fundraiser to Travel Through Fort Lee on October 2, 2022
- CA-7 Authorizing the Purchasing Agent to Obtain Specifications and Advertise for Bids for Jane and William Street Road Improvements
- CA-8 Authorizing the Award of an Emergency Contract to Gotthold Paving, LLC for the Repairs to Claremont Road, \$197,200.00
- CA-9 Authorizing Issuance of Requests for Qualifications for Professional Services and or Extraordinary Unspecifiable Services to the Borough of Fort Lee
- CA-10 Authorizing Renewal of Membership in the South Bergen Municipal Joint Insurance Fund for a Three (3) Year Period Beginning January 1, 2023, Ending December 31, 2025

RESOLUTIONS

- R-2 Authorizing the Certification of the Borough's 2021 Annual Audit
- R-3 Authorizing the 2021 Corrective Action Plan

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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