

AMENDED

AGENDA

**BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY , NOVEMBER 9 , 2023 , at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

PROCLAMATION: Saverio (Sam) V. Cereste
Friends of the Fort Lee Library

MINUTES: None

**MUNICIPAL CONSENT PUBLIC HEARING CABLE TELEVISION AND CABLE
COMMUNICATIONS APPLICATION OF SPECTRUM NEW JERSEY, LLC**

INTRODUCTION OF ORDINANCE S

None

ORDINANCE PUBLIC HEARINGS

Ord. 2023-28 BOND ORDINANCE AUTHORIZING VARIOUS SEWER IMPROVEMENTS IN AND FOR THE BOROUGH OF FORT LEE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$4,235,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$4,023,250 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF"

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 Approving Jr. Auxilliary Firefighter Application for Harrison Millner, Fire Company #3
- CA-2 Payment of Claims
- CA-3 Authorizing the Purchasing Agent to Obtain Specifications and Advertise for Bids for Projects Known as 12th Street Road Improvements, Tom Hunter Road Resurfacing, and Improvements to Stillwell Avenue
- CA-4 Authorizing the Mayor to Execute an Agreement Between the Borough of Fort Lee and Balcony Technology Group, Inc.
- CA-5 Authorizing the Mayor to Enter into an Agreement with the State of New Jersey Department of Environmental Protection Green Acres Program for Project Known as Inwood Terrace Park Improvements
- CA-6 Authorization Endorsement of a 2024 Community Development Block Grant Program Application for the Reconstruction of 13th Street
- CA-7 Authorizing Award of an Emergency Contract to J. Fletcher Creamer & Son, Inc. for the Repairs to a Forced Main Pipe Break at 1550 Lemoine Avenue, \$30,742.39
- CA-8 Authorizing Award of an Emergency Contract to CNS Construction Corporation for the Repairs to a Collapsed Storm Line at Washington Avenue, \$14,000.00
- CA-9 Authorizing the Award of a Contract for the Provision of Third Party Ambulance Billing Services to EMS Consulting Services based on a Percentage of Funds Collected, Year 1: 6.5%, Year 2: 6.5% and Year 3: 6.75%
- CA-10 Authorizing the Renewal of an Interlocal Services Agreement with the Fort Lee Board of Education for a Special Police Officer, Retroactively Commencing September 1, 2023, Through June 30, 2024

- CA-11 Authorizing the Hiring of Brianna Cruz and Shannon Demirel, Telecommunicator Trainees, Police Department Communications Center, Effective December 4, 2023, \$ 46,850.80 Annually
- CA-12 Accepting Retirement Notice of Antonio Hernandez, Police Lieutenant Effective February 1, 2024
- CA-13 Authorizing the Hiring of J. Fein, R. Gordy, A. Hudson and L. Mostafa as School Crossing Guards, \$23.45 Per Hour
- CA-14 Authorizing the Hiring of Michael Klein, as Recreation Supervisor in the Recreation Department, \$72,500.00 Annually< Effective November 20, 2023
- CA-15 Authorizing the Hiring of Jeremy Kravitz, Intern in the Finance Department, \$15.00 Hourly

RESOLUTIONS

- R-1 Authorizing 2024 Mayor and Council Meeting Schedule
- R-2 Authorizing Approval to Amend CY-2023 Municipal Budget by Inserting Items of Revenue and Appropriation in the Amount of \$72,192.00, from Bergen County Title III Funds
- R-3 Authorizing Approval to Amend CY-2023 Municipal Budget by Inserting Items of Revenue and Appropriation in the Amount of \$38,700.00, from the DCA - Lead Grant Assistance Program
- R-4 Authorizing Approval to Amend CY-2023 Municipal Budget by Inserting Items of Revenue and Appropriation in the Amount of \$13,110.00 from, American Rescue Plan Act
- R-5 Authorizing Approval to Amend CY-2023 Municipal Budget by Inserting Items of Revenue and Appropriation in the Amount of \$34,565.00 from, National Opioid Abatement Funds
- R-6 Authorizing Approval to Amend CY-2023 Municipal Budget by Inserting Items of Revenue and Appropriation in the Amount of \$11,758.00 from, Nutrition Services Incentive Program
- R-7 Authorizing Budget Transfers
- R-8 Authorizing the Tax Appeal Attorney to Execute all Documents Necessary to Finalize Settlement of Tax Appeal Entitled Jack Hu V. Borough of Fort Lee, 82 Euclid Road
- R-9 Authorizing the Appointment of Peter Mertens, Trustee Fort Lee Library to Fill an Unexpired Term Expiring December 31, 2025

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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