

AMENDED

AGENDA

**BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, NOVEMBER 10, 2022, at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: NONE

RESOLUTION R-1 – Appointment to Fill Council Vacancy

INTRODUCTION OF ORDINANCES

Ord. 2022-26 AN ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE BOROUGH OF FORT LEE TO ACT AS THE REDEVELOPMENT ENTITY FOR THE REDEVELOPMENT PLAN FOR BLOCK 4355, LOTS 14-16 (90-100 Main Street), 11-12 (1636 & 1640 Kaufer Lane), AND 20-23 (55, 51 & 47 Main Street, AND AMENDING THE ZONING ORDINANCE OF THE BOROUGH OF FORT LEE TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THE AREA (Public Hearing December 22, 2022)

ORDINANCE PUBLIC HEARINGS

Ord. 2022-21 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 312 ENTITLED "PROPERTY MAINTENANCE", OF THE CODE OF THE BOROUGH OF FORT LEE REGARDING THE REQUIREMENT FOR INSPECTION OF LEAD-BASED PAINT IN RESIDENTIAL DWELLINGS (Public Hearing November 10, 2022)

Ord. 2022-22 AN ORDINANCE AMENDING CHAPTER 182 ENTITLED "CERTIFICATE OF CONTINUED OCCUPANCY", OF THE CODE OF THE BOROUGH OF FORT LEE TO CORRECT THE TITLE TO "CERTIFICATE OF COMPLIANCE" (Public Hearing November 10, 2022)

Ord. 2022-23 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 293 ENTITLED "PARKS AND RECREATION" (Public Hearing November 10, 2022)

Ord. 2022-24 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 109 ENTITLED "SCHOOL CROSSING GUARDS" (Public Hearing November 10, 2022)

Ord. 2022-25 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 388, SECTIONS 14 AND 69 OF THE CODE OF THE BOROUGH OF FORT LEE, ENTITLED "HANDICAPPED PARKING SPACES" (ADD: 3071 Edwin Avenue) (Public Hearing November 10, 2022)

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 *Authorizing the Hiring of V. Baholli, K. Huang and M. Williams-Myvett as Adult Crossing Guards*

- CA-3 *Authorizing the Tax Collector to Complete and Submit an Application to the Division of Local Government Services for the Participation in the Electronic Tax Sale Program*
- CA-4 *Authorizing Submission of an Application for Grant Funding for the Fort Lee Municipal Alliance for Fiscal Year 2024*
- CA-5 *Authorizing the Award of an Emergency Contract/Purchase to J. Fletcher Creamer & Son, Inc., For the Repairs to the Collapsed Pipe Mainline on Guntzer Street, Not to Exceed \$181,841.57*
- CA-6 *Authorizing the Award of Contract to D.L.S. Contracting, Inc. for Project Known as Jane Street Resurfacing and Drainage Improvements, Not to Exceed \$83,521.95*
- CA-7 *Endorsing a 2023 Community Development Block Grant Program Application for the Reconstruction of 12th Street*
- CA-8 *Authorizing Approval to Submit a Grant Application and Execute a Contract with the NJDOT for Project Known as Resurfacing of Tom Hunter Road*
- CA-9 *Authorizing the Award of a Contract to Neglia Group for Professional Engineering and Construction Management Services for Project Known as EV Stations and Future Buildout at Abbott Boulevard Streetscape, Not to Exceed \$18,240.00*
- CA-10 *Appointing Trustees to the Non-Profit Corporation Named The Friends of the Fort Lee Film, Inc.*

RESOLUTIONS

- R-2 *Authorizing the Tax Appeal Attorney to Execute Documents Necessary to Finalize Settlement of Tax Appeal Entitled 90 Park Ave Chen, LLC v. Borough of Fort Lee, 100 Old Palisade Road, #1811*
- R-3 *Authorizing the Tax Appeal Attorney to Execute Documents Necessary to Finalize Settlement of Tax Appeal Entitled Brisman, Linda v. Borough of Fort Lee, 800 Old Palisade Road, #24A*
- R-4 *Authorizing the Tax Appeal Attorney to Execute Documents Necessary to Finalize Settlement of Tax Appeal Entitled Roytberg, Semyon v. Borough of Fort Lee, 1115 Briar Way*
- R-5 *Authorizing the Tax Appeal Attorney to Execute Documents Necessary to Finalize Settlement of Tax Appeal Entitled Fort Lee Phase I Owner, LLC v. Borough of Fort Lee and Fort Lee Phase II Owner, LLC v. Borough of Fort Lee, 800 Park Avenue, Park Avenue and Central Road*
- R-6 *Authorizing 2022 Budget Transfers*
- R-7 *Authorizing the Execution of the Developer's Agreement Between the Borough and CD Developers, LLC, 199 Myrtle Avenue*
- R-8 *Authorizing the Tax Appeal Attorney to File a Complaint Challenging the Director's Table of Equalized Valuations for Tax Year 2023*

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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