

Due to COVID-19, the Work Session meeting of the Mayor and Council will be held remotely. This meeting can be accessed by telephone, by dialing one of the numbers listed below and entering meeting ID number 889 1463 4884.

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AGENDA

BOROUGH OF FORT LEE MAYOR AND COUNCIL REGULAR SESSION MEETING THURSDAY, JANUARY 20, 2022, at 7:00 P.M.

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: Work Session: December 9, 2021
 Closed Session: December 9, 2021

INTRODUCTION OF ORDINANCES

Ord. #2022-1 AN ORDINANCE AMENDING CHAPTER 90 POLICE DEPARTMENT, SECTION 2 FORMATION AND RANK, OF THE CODE OF THE BOROUGH OF FORT LEE (Public Hearing February 17, 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 NJ State Membership Application for Alexander T. Sturrock, Fire Company #2
- CA-3 Accepting Retirement Notice of Ana Salgado, Principal Clerk Typist/Bilingual in Spanish/English, Municipal Court, Effective February 1, 2022
- CA-4 Authorizing the Hiring of Rebecca Adamski as a Full-Time Registered Environmental Health Specialist Trainee, Public Health in the Health Department, Effective January 24, 2022, \$45,000.00 Annually
- CA-5 Authorizing the Appointment of Unpaid Governmental Interns from Namyangju City, Korea, Junghoe Kim and Hyongsuk Oh, Effective January 2022 Through July 2022
- CA-6 Authorizing the Appointment of Various Physicians as Police Physicians for the Year 2022
- CA-7 Authorizing the Renewal of Various Towing Licenses for the Year 2022
- CA-8 Authorizing the Renewal of Various Vendor Municipal Licenses for the Year 2022
- CA-9 Authorizing Marriage License Payment Fees to the State of New Jersey, \$1,800.00
- CA-10 Authorizing the Award of a Contract to Hoplite Communications, LLC for the Provision of Wireless Consulting Services

- CA-11 Authorizing the Award of a Contract to Onorati Construction Company, Inc. for the Improvements to Valley Street and Hazlitt Avenue, Not to Exceed \$91,922.66
- CA-12 Authorizing Change Order No.1, Reduction \$3,551.40, Increase \$15,041.40; Net Amount \$11,490.00 for Project Known as Improvements to Inwood Terrace (Section 2), American Asphalt & Milling Services, LLC
- CA-13 Authorizing an Agreement Between the Borough of Fort Lee and the County of Bergen for a Certified Recycling Professional (CRP) for the Preparation of the Annual Recycling Tonnage Report
- CA-14 Authorizing the Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program
- CA-15 Approving a Meter Rate Adjustment in Parking Zone B to \$1.50 Per Hour
- CA-16 Approving a Request from the Youth Council of Fort Lee to Host a 5K One Mile Color Run at Constitution Park on April 23, 2022, with a Rain Date of April 30, 2022
- CA-17 Approving a Request from Gran Fondo New York to Permit the 2022 World Championship Race to Travel Through Fort Lee on May 15, 2022
- CA-18 Authorizing an Agreement with the Bergen County Department of Human Services in the Amount of \$72,192.00 in Title III C1 Funds and \$11,758.00 in NSIP Funds for the Congregate Nutrition Program
- CA-19 Authorizing the Adoption of a Cyber Incident Response Plan Manual

RESOLUTIONS

- R-1 Authorizing the Execution of a Developer's Agreement Between the Borough of Fort Lee and V & R Investors, LLC, 1514 Eleventh Street
- R-2 Authorizing the Execution of a Developer's Agreement Between the Borough of Fort Lee and 240 Columbia Avenue, LLC 240 Columbia Avenue

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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