

**AMENDED**

**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 Mperrey, 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 Umrichin, 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
- CA-11 *Authorizing the Appointment of Ioulia (Julie) Liapes as Registrar of Vital Statistics / Board of Health Secretary, Effective October 1, 2022*
- CA-12 *Authorizing a Salary Adjustment for Miriam Rosenbluth, \$65,000, Effective October 1, 2022.*

#### **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.**