

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 811 4896 9078.

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**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
WORK SESSION MEETING
THURSDAY, JANUARY 13, 2022, at 6:30 P.M.**

SALUTE TO THE FLAG

The Work Session of the Mayor and Council of the Borough of Fort Lee was held on the above date in the Memorial Municipal Building, 309 Main Street, Fort Lee, New Jersey.

PRESENT: Mayor Sokolich, Council Members Sohmer, Yoon, Suh, Sargenti, Kasofsky, Cervieri

ALSO PRESENT: Alfred Restaino, Borough Administrator
Evelyn Rosario, Borough Clerk
Brian Chewcaskie, Borough Attorney

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with Chapter 231, P.L. 1975 adequate notice informing the public of the time and place of this meeting was duly published in the Record, the Jersey Journal and Star Ledger issues of Nov

.3ember 12, 2021. Said notice was also posted on the Borough Hall bulletin board and Borough website.

A remote meeting notice was emailed to the Record and Jersey Journal on January 10, 2022, notifying the public that this meeting would be held remotely, same was posted on the Borough Hall bulletin board and Borough website.

RESOLUTION FOR CLOSED SESSION TO DISCUSS:

On motion by Councilman Cervieri, seconded by Councilman Sohmer and approved unanimously, the meeting moved into closed session.

BE IT RESOLVED by the Mayor and Council of the Borough of Fort Lee that:
This body shall hereafter discuss in closed session, pursuant to Section 7B of the Open Public Meetings Act, certain items which may generally be described as follows:

1. **Personnel:**
 - a. Police Department
 - b. Municipal Court
 - c. Health Department
 - d. Finance Department
 - e. Department of Public Works
 - f. Emergency Medical Services
 - g. Borough Clerk's Office
 - h. Administration

The minutes of the discussion in closed session may be disclosed to the public when the Mayor and Council has determined that the need for confidentiality has been satisfied.

The open portion of the work session will resume upon completion of the closed portion.

The closed portion of the meeting ended at 7:30 P.M. The open portion of the work session began at 7:30 P.M.

GENERAL DISCUSSION:

Street Vacation: Briar Way and Buckingham Road

Mr. Chewcaskie addressed the Governing Body regarding correspondence from Joel M. Ellis, Esq. the attorney for Horizon House. Requesting the borough consider vacation of a portion of Buckingham Road/Briar for the creation of a maintenance building and the relocation of tennis courts.

The Governing Body requested that Mr. Chewcaskie consult with the Borough Engineer regarding said request and report back at the next work session meeting.

Appointing Various Physicians as Police Physicians for the year 2022

The Governing Body reviewed the updated 2022 police physicians list as prepared by the Police Department.

A resolution appointing various physicians as police physicians will be placed on the January 20th proposed consent agenda.

Towing License Renewals for the Year 2022

It was the consensus of the Governing Body to authorize the renewals of the following towing license for the year 2022:

1. **ABC Towing**
1580 Bergen Boulevard
Fort Lee, NJ 07024
2. **Apex Auto**
1490 Bergen Boulevard
Fort Lee, NJ 07024
3. **Sano's Broadview Corp.**
344 Bergen Boulevard
Palisades Park, NJ 07650

An authorizing resolution will be placed on the January 20th proposed consent agenda.

Change Order No. 1 \$11,490.00, "Improvements to Inwood Terrace " American Asphalt Milling Services, LLC

The Governing Body reviewed the change order regarding the above project which has been reviewed and recommended by Boswell Engineering.

An authorizing resolution will be placed on the proposed January 20th consent agenda.

Approving and Authorizing the Execution of a Developer 's Agreement Between the Borough and V & R Investors, LLC, 1514 Eleventh Street

*Mayor Sokolich recused; Councilwoman Kasofksy presided over this portion of the meeting.

Mr. Chewcaskie, Borough Attorney reviewed the agreement, along with the required documents; certificate of liability, letter of credit and guarantees and has recommended the Governing Body authorize the execution of same.

A resolution will be placed on the proposed January 20th regular session agenda.

ADD-ON

Approving and Authorizing the Execution of a Developer 's Agreement Between the Borough and 240 Columbia Avenue, LLC, 240 Columbia Avenue

Mr. Chewcaskie, Borough Attorney reviewed the agreement, along with the required documents; certificate of liability, letter of credit and guarantees and has recommended the Governing Body authorize the execution of same.

A resolution will be placed on the proposed January 20th regular session agenda.

Fourth Quarter Marriage License Report \$1,800.00

A resolution authorizing the submission of marriage license fees due to the state will be placed on the January 20th proposed consent agenda.

Police Department Participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program Request and Acquire Excess Department of Defense Equipment

A resolution authorizing the Police Department to participate in the Defense Logistics Agency Law Enforcement Support Office 1033 Program for the purpose of requesting and acquiring excess to the Department of Defense equipment will be placed on the January 20th proposed consent agenda.

Proposal: Hoplite Communications for the Provision of Wireless Consulting Services

A resolution authorizing the award of a contract to Hoplite Communications, LLC for the provision of wireless consulting services pertaining to agreements with communication carriers will be placed on the January 20th proposed consent agenda.

Namyangju City Government Intern Program

Administrator Restaino reviewed the request from the Namyangju City Government. It was the consensus of the Governing Body to authorize the placement of the interns in various municipal departments.

A resolution will be placed on the January 20th proposed consent agenda.

Request from Gran Fondo to Permit the 2022 World Championship Race to Travel through Fort Lee on May 15, 2022

It was the consensus of the Governing Body to authorize this request.

An authorizing resolution will be placed on the January 20th proposed consent agenda.

Fort Lee Cyber Incident Response Plan Manual

The Governing Body reviewed the Cyber Incident report as prepared by the Joint Insurance Fund (JIF.)

A resolution adopting said plan will be placed on the January 20th proposed consent agenda.

Shared Services BCUA Certified Recycling Professional

It was the consensus of the Governing Body to enter into an agreement with County of Bergen for a Certified Recycling Professional for the preparation of the annual recycling tonnage report.

A resolution will be placed on the January 20th proposed consent agenda.

Award of Contract to Onorati Construction Co., Inc. for Project Known as Improvements to Valley Street and Hazlitt Avenue, Not to Exceed \$91,922.66

Administrator Restaino stated that bids were received on December 2, 2020 and were reviewed in accordance with law. It was determined that Onorati Construction Co., Inc. was the lowest responsible bidder.

A resolution authorizing the award of a contract to Onorati Construction Co., Inc. will be placed on the January 20th proposed consent agenda.

Shared Services Agreement Between the County of Bergen and the Borough of Fort Lee Richard and Catherine Nest Adult Activity Center for the Congregate Nutrition Program

A resolution authorizing the acceptance of a grant and execute an agreement with the Bergen County Department of Human Service regarding a congregate nutrition program will be placed on the January 2th proposed consent agenda.

ADD-ON

Approving and Authorizing the Execution of a Developer 's Agreement Between the Borough and 240 Columbia Avenue, LLC, 240 Columbia Avenue

Mr. Chewcaskie, Borough Attorney reviewed the agreement, along with the required documents; certificate of liability, letter of credit and guarantees and has recommended the Governing Body authorize the execution of same.

A resolution will be placed on the proposed January 20th regular session agenda.

RESOLUTIONS

R-1 AUTHORIZING THE 2022 MAYOR AND COUNCIL MEETINGS TO BE HELD REMOTELY

Council	Motion	Second	Yes	No	Abstain	Absent
Sohmer			X			
Yoon			X			
Suh		X	X			

January 13, 2022 Work Session Meeting Resolution # R - 1 Carried: <u>X</u> Defeated: <u> </u> Tabled: <u> </u> Approved on Consent Agenda: <u> </u>
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Sargenti			X			
Kasofsky			X			
Cervieri	X		X			

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE 2022
MAYOR AND COUNCIL MEETINGS TO BE HELD REMOTELY**

WHEREAS, in accordance with the provisions of the Open Public Meetings Act N.J.S.A. 10:4-6 et. seq., P.L. 2020 Chapter 11, and Local Finance Notice 2020-21 establishing standard protocols permitting public meetings to be conducted remotely, the Mayor and Council meetings listed below may be held via teleconference using Zoom in lieu of in person meetings due to COVID-19; and

WHEREAS, all meeting agendas will be duly posted to the Borough website notifying the public of the meeting details; and

WHEREAS, the Mayor and Council of the Borough of Fort Lee may require a Closed Session at any given meeting listed below and in accordance with N.J.S.A. 10:4-12 the Governing Body will adopt a resolution at an open meeting indicating the reasons for going into a Closed Session. No action will be taken in Closed Session.

Work Session Meetings

Memorial Municipal Building
309 Main Street
Fort Lee, New Jersey 07024
2nd Floor Conference Room

Regular Session Meetings

Memorial Municipal Building
309 Main Street
Fort Lee, New Jersey 07024
1st Floor Council Chambers

<u>Date</u>	<u>Start Time</u>
February 3 rd	6:30 PM
March 3 rd	6:30 PM
April 7 th	6:30 PM
May 5 th	6:30 PM
June 2 nd	6:30 PM
July 7 th	5:00 PM
August 11 th	5:00 PM
September 8 th	6:30 PM
October 6 th	6:30 PM
November 10 th	5:00 PM
December 8 th	5:00 PM

<u>Date</u>	<u>Start Time</u>
February 17 th	7:00 PM
March 24 th	7:00 PM
April 14 th	7:00 PM
May 19 th	7:00 PM
June 16 th	7:00 PM
July 7 th	7:00 PM
August 11 th	7:00 PM
September 22 nd	7:00 PM
October 20 th	7:00 PM
November 10 th	7:00 PM
December 15 th	7:00 PM

ADD-ON RESOLUTION

R-2 AUTHORIZING THE APPOINTMENT OF GREGORY CERVIERI AS A MEMBER OF THE SIGN/FAÇADE REVIEW COMMITTEE

Councilman Cervieri recused stepped away and was not present during this part of the meeting.

Council	Motion	Second	Ye s	No	Abstain	Absent
Sohmer	X		X			
Yoon			X			
Suh			X			
Sargenti			X			
Kasofsky		X	X			
Cervieri					RECUSED	

January 13, 2022 Work Session Meeting Resolution # R -2 Carried: <u>X</u> Defeated: <u> </u> Tabled: <u> </u> Approved on Consent Agenda: <u> </u>
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RESOLUTION OF THE BOROUGH OF FORT LEE APPOINTING GREGORY CERVIERI AS A MEMBER OF THE SIGN/FAÇADE REVIEW COMMITTEE

BE IT RESOLVED, by the Mayor and Council of the Borough of Fort Lee that Gregory Cervieri be and is hereby appointed as a member of the Sign/Façade Review Committee filling an unexpired term ending December 31, 2022.

PUBLIC PARTICIPATION

On motion by Councilman Cervieri, seconded by Councilman Sohmer and carried unanimously, the meeting was opened to the public for discussion.

1. Michael R., 2200 North Central Road, asked if there were any updates. Mayor Sokolich responded and stated that the plans are in the process of being reviewed. The information will be shared with the public once finalized.
2. Eric, address inaudible, asked if the Cyber Plan will be available to the public. Mr. Chewcaskie will review and advise.

There being no public discussion the meeting was adjourned on motion by Councilman Cervieri, seconded by Councilman Kasofsky, at 7:58 PM

Evelyn Rosario, RMC, CMC
Municipal Clerk