

REGULAR MEETING

MAYOR AND COUNCIL

Thursday, January 20, 2022 @ 7:00 p.m.

Due to the current situation involving the COVID-19 pandemic, the regular session meeting of the Mayor and Council was held remotely. The meeting was accessible by telephone, by dialing one of the numbers listed below and entering the meeting ID number 889 1463 4884.

**+1 301 715 8592 US
+1 312 626 6799 US
+1 646 558 8656 US**

**+1 253 215 8782 US
+1 346 248 7799 US
+1 720 707 2699 US**

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

ALSO PRESENT: Al 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 November 12, 2021. Said notice was also posted on the Borough Hall bulletin board and Borough website.

A remote meeting notice was published in the Record and Jersey Journal issues of January 14, 2022, notifying the public that this meeting would be held remotely, same was posted on the Borough Hall bulletin board and Borough website.

MAYOR'S REPORT AND ANNOUNCEMENTS

“Welcome everyone to the regularly scheduled public meeting of the mayor and Council of the Borough, Fort Lee, Thursday, January 20, 7 pm. I'm going to dispense with a long report considering it was only a couple weeks ago that I bored you with the state of the borough address. I'm not going to cover much more and I see that for the record, the Council was enthusiastically endorsing that. However, I just want to extend our thanks for the DPW. I thought they did a good job today. These storms are the tricky ones. The ones that you get a lot of snow and you prep for them and you deal with it. It is the ones that you never know where they're going to be; an inch, 3 inches, 4 Inches, is it ice? Is it not ice? They were up bright and early and they pretreated the streets. Thank you to the men and women of our DPW and General Services. Please make sure everybody checks our Fort Lee videos, we now have a full-time videographer here. Very proud of it and very proud of the way we get our messages out. Today's message was about safety and about locking your car. It's no secret that there have been a rash of car thefts and property from folks' vehicles that have been robbed. It is happening here and, and it is happening quite a bit. However, a lot of it is very preventable when you leave your car, when you disembark from your vehicle, make sure you lock it. Make sure you bring your fob with you. Don't leave the car running. If you go to Starbucks for a quick cup of coffee and it is freezing out, you have to lock that car up folks. The bad guys now know these places. They know where people leave their car running. All it takes is a quick venti cappuccino, and before you know it your car is already over the bridge somewhere else; so please be vigilant. You know, I even conceded in the video, that I too have been the victim, a wallet, a car and as I look back in retrospect, it was my carelessness. I didn't lock it and I should have been more vigilant. If I were, I don't know if I would have sustained those losses. Our Police Department is making an incredible effort to keep us all safe and protected, but we need to

help ourselves and we need to be vigilant. Please be mindful of these measures. Last but not least, it is with a very heavy heart that I announce the passing of Lillian Ciufu. I'm sure some of my colleagues will be talking about her a little bit more during the course of the night. Lillian passed away on Thursday, today, January 20th. She was 83 years old. For those of you that know Lillian, know that she was one of the sweetest, sweetest people you'd ever want to meet. She was one of the sincerest people. She was in responsible charge of our Housing Authority for decades and boy was she a blessing from God. She was the perfect personality and person for that position. She has had a big impact on Terry, who's now, our executive director, and I think that is why Terry is so good at what he does for many other reasons, but I'm sure Lillian also had an impact on him. To Lillian's family, we on behalf of the Borough of Fort Lee, extend our deepest condolences. Please make sure you check the paper on social media for final burial arrangements. Thank you."

APPROVAL OF MINUTES

On motion by Councilman Cervieri, seconded by Councilman Sohmer, and carried unanimously, the minutes of the December 9, 2021, Work Session were approved. Councilman Suh abstained.

On motion by Councilman Cervieri, seconded by Councilman Sohmer, and carried unanimously, the minutes of the December 9, 2021, Closed Session were approved. Councilman Suh abstained.

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)

On motion by Councilman Sohmer, seconded by Councilwoman Kasofsky, and carried, Ord. #2022-1 entitled "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) was introduced and passed on first reading.

The Ordinance was **approved** on the following roll call, and the public hearing relative to this ordinance was scheduled for February 17, 2022.

AYES: Council Members Sohmer, Yoon, Suh, Sargenti, Kasofsky, Cervieri

ORDINANCE PUBLIC HEARINGS

NONE

PROPOSED CONSENT AGENDA

On motion by Councilman Sohmer, seconded by Councilman S argenti, the Proposed Consent Agenda was introduced, and the public hearing was opened relative to items CA-1 through CA-19.

Council	Motion	Second	Yes	No	Abstain	Absent
Sohmer	X					
Yoon						
Suh						

January 20, 2022
 Regular Session Meeting
 Resolution # CA- 1 to CA- 19
 Carried:___ Defeated:___ Tabled:___
 Approved on Consent Agenda: X

Sargenti		X				
Kasofsky						
Cervieri						

CA-1 Payment of Claims

BE IT RESOLVED that the following claims, the details for which are attached hereto and made a part hereof, are hereby authorized to be paid, having been audited and found correct by the Borough Administrator and Chief Financial Officer.

ACCOUNT	AMOUNT
Current	\$ 12,212,219.71
Current - Grant	
Capital	369,370.16
Road Improvement Plan	
Multiple Dwelling	
Construction Fees	
COAH Fees	
Senior Citizen Advisory Council	300.00
Trip Admissions	
Special Dog Account	
Trust Account Fund	3,589.01
Disability Insurance Trust	
Public Assistance Trust Fund	
Police Activity Trust	
Fort Lee Film Commission	
Community Development	
Redemption Account	353,467.83
School Resource Account	
Dedicated Penalties (Fire Prevention)	
POAA	
Cop Card Donation	
Police Treasury	750.00
Police Justice	29,269.00
Flexible Spending	
Trust Account	
Developers CONNECT ONE	23,550.73
Developers B of America	1,557.50
Total:	\$ 12,964,804.94

CA-2 Approving Firefighter NJ State Membership Application for Alexander T. Sturrock, Fire Company #2

The NJ State Firefighter Membership Application for Alexander T. Sturrock, Fire Company #2 was approved.

CA-3 Accepting Retirement Notice of Ana Salgado, Principal Clerk Typist Bilingual in Spanish/English, Municipal Court, Effective February 1, 2022

RESOLUTION OF THE BOROUGH OF FORT LEE ACCEPTING THE RETIREMENT NOTICE OF ANA SALGADO, PRINCIPAL CLERK TYPIST/BILINGUAL IN SPANISH/ENGLISH

BE IT RESOLVED that Ana Salgado, Principal Clerk Typist/Bilingual in Spanish/English, with the Municipal Court has submitted a retirement notice dated January 3, 2022 and the Mayor and Council have accepted same; and

BE IT RESOLVED that Ms. Salgado’s retirement will be effective February 1, 2022 with the Borough of Fort Lee.

BE IT FURTHER RESOLVED, that the Mayor and Council extend their best wishes to Ms. Salgado on her retirement.

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 _____

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE HIRE OF REBECCA ADAMSKI TO THE HEALTH DEPARTMENT

WHEREAS, due to a resignation in the Health Department, the Mayor and Council have authorized the position to be filled; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fort Lee, that **Rebecca Adamski** be appointed to a full-time position of **Registered Environmental Health Specialist Trainee, Public Health** in the Health Department, **with an effective date of January 24, 2022** ; and,

BE IT FURTHER RESOLVED that this appointment shall be provisional pending certification from the New Jersey Civil Service Commission and shall be at an annual salary of \$45,000, in compliance with the Salary Ordinance of the White-Collar Contract.

BE IT FURTHER RESOLVED that this hiring will be predicated upon the successful completion of a background check.

CA-5 Authorizing the Appointment of Unpaid Governmental Interns from Namyangju City, Korea, Junghoe Kim and Hyongsuk Oh, Effective January 2022 Through July 2022 _____

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE APPOINTMENT OF TWO UNPAID INTERNS IN VARIOUS BOROUGH OFFICES

WHEREAS, at various times of the year, unpaid intern positions are available within certain municipal offices; and,

WHEREAS, the Borough of Fort Lee received a request from a representative of the Fort Lee Korean American Association (KAAFL) to host two governmental interns from Namyangju City, Korea; and,

WHEREAS, it has been determined that this relationship will reinforce cooperation based on a Sister City Agreement between the Borough of Fort Lee and Namyangju City, Korea and will also promote mutual communication and trust; and,

NOW THEREFORE BE IT RESOLVED that **Ms. Junghoe Kim and Mr. Hyongsuk Oh** be appointed as Interns within the Borough of Fort Lee; and

BE IT FURTHER RESOLVED, that said internship will take place from January 2022 through July 2022.

CA-6 Authorizing the Appointment of Various Physicians as Police Physicians for the Year 2022 _____

RESOLUTION OF THE BOROUGH OF FORT LEE APPOINTING VARIOUS PHYSICIANS AS POLICE PHYSICIANS FOR THE YEAR 2022

BE IT RESOLVED, by the governing body of the Borough of Fort Lee that the following are hereby appointed as **Police Physicians** for the year **2022**.

- | | |
|-------------------------|-------------------------|
| Dr. Louis Angioletti | Dr. Kenneth Kutner |
| Dr. Ahmed Fahmy | Dr. Joseph A. Holzapfel |
| Dr. Robert Monahan | Dr. Samuel Suede |
| Dr. Patricia A. Farrell | Dr. Mika Ishitani |
| Dr. Gary Brauner | Dr. Andrew Weissman |
| Dr. Alfred D. Kulik | Dr. Gerald Lee |
| Dr. Michael Friedman | Dr. Gino S. Ramundo |

CA-7 Authorizing the Renewal of Various Towing Licenses for the Year 2022 _____

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE RENEWAL OF VARIOUS TOWING LICENSES FOR THE JANUARY 1, 2022 - DECEMBER 31, 2022 LICENSING PERIOD

BE IT RESOLVED, by Governing Body of the Borough of Fort Lee that the following towing licenses are hereby renewed for the January 1, 2022 - December 31, 2022 licensing year.

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

CA-8 Authorizing the Renewal of Various Vendor Municipal Licenses for the Year 2022

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE RENEWAL OF VARIOUS MUNICIPAL LICENSES FOR THE JANUARY 1, 2022 - DECEMBER 31, 2022 LICENSING PERIOD

BE IT RESOLVED, by Governing Body of the Borough of Fort Lee that the following municipal licenses are hereby renewed for the January 1, 2022 - December 31, 2022 licensing year.

CLOTHING BINS - Chapter 189

LIMOUSINES - Chapter 372, Article II

TAXI

MOTELS/HOTELS - Chapter 377
Slumber Inc.

SERVICE/GAS STATION - Chapter 333
Sona Management Inc.
AA Management Inc .
Tiger Zone Inc.

USED CAR LOTS - Chapter 289, Article III

VENDING - Chapter 190 (Washers, Dryers, Candy, Soda Machines)
Crate Laundry LLC
Orsino Laundry
Plaza Laundry
CSC Serviceworks

Theater - Chapter 134

CA-9 Authorizing Marriage License Payment Fees to the State of New Jersey, \$1,800.00

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING MARRIAGE LICENSE PAYMENT FEES TO THE STATE OF NEW JERSEY

BE IT RESOLVED, that the Tax Collector-Treasurer be authorized to draw a check

drawn from the Current Account, Bank of America payable to the Treasurer, State of New Jersey, in the amount of **\$1,800.00** to cover fees collected for marriage licenses for the period covering October 1, 2021 through December 31, 2021. Fees are to be forwarded on a quarterly basis to the Department of Human Services;

Account No. 01-2887

CA-10 Authoring the Award of a Contract to Hoplite Communications, LLC for the Provision of Wireless Consulting Services

RESOLUTION OF THE BOROUGH OF FORT LEE AWARDING A CONTRACT TO HOPLITE COMMUNICATIONS, LLC FOR THE PROVISION OF WIRELESS CONSULTING SERVICES

WHEREAS, there is a need for the Mayor and Council of the Borough of Fort Lee (“Borough”) to award a contract for the provision of wireless consulting services pertaining to the agreements with communication carriers for the impending deployment in the Borough of 5G generation of mobile networks; and

WHEREAS, the Borough solicited, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and received a quotation for the provision of wireless consulting services pertaining to the impending deployment in the Borough of 5G generation of mobile networks; and

WHEREAS, the Local Public Contracts Law, and specifically N.J.S.A. 40A:11-6.1, authorizes, without public advertising for bids and bidding therefor, the purchase of any goods or services whose value does not exceed the bidding threshold; and

WHEREAS, Hoplite Communications, LLC submitted a proposal, dated January 3, 2022, outlining the wireless consulting services pertaining to the impending deployment in the Borough of 5G generation of mobile networks at no cost to the Borough; and

WHEREAS, the Mayor and Council of the Borough desires to award a contract to Peter J. Lupo, Esq., of Hoplite Communications, LLC for the provision of wireless consulting services pertaining to the impending deployment in the Borough of 5G generation of mobile networks in accordance with the procedures mandated under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution awarding contracts for consulting services without competitive bidding and the agreement between the parties must be available for public inspection; and

WHEREAS, the provision of wireless consulting services pertaining to the impending deployment in the Borough of 5G generation of mobile networks will be performed by Hoplite Communications, LLC at no cost to the Borough as all compensation to be paid to Hoplite Communications, LLC will be paid by the communications/utility carrier and, therefore, is below the threshold of \$17,500 under the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.4 et seq., resulting in the contract not being subject to the provisions of the New Jersey Local Unit Pay-To-Play Law; and

WHEREAS, the award of a contract for the provision of wireless consulting services pertaining to the agreements with communication carriers for the impending deployment in the Borough of 5G generation of mobile networks is in the best interests of the Borough and the implementation of this contract is necessary for its efficient operations;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the borough of Fort Lee, in the County of Bergen, State of New Jersey as follows:

1. That Hoplite Communications, LLC, 197 Route 18 Suite 3000, East Brunswick, New Jersey 08816 shall be and is hereby appointed to provide wireless consulting services pertaining to the agreements with communication carriers for the impending deployment in the Borough of 5G generation of mobile networks in

accordance with its proposal, dated January 3, 2022 attached hereto and made a part hereof, expressly subject to and contingent upon the execution of an agreement in form and substance satisfactory to the Borough.

2. That this contract is awarded without competitive bidding, in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-6.1, because the value of the goods or services does not exceed the bidding threshold.

3. That the Mayor shall be and is hereby authorized to execute a contract between the Borough and Hoplite Communications, LLC, providing for no compensation to be paid by the Borough for the provision of wireless consulting services pertaining to the agreements with communication carriers for the impending deployment in the Borough of 5G generation of mobile networks for a term period of one year, and further memorializing the scope of work and such other terms and conditions as may be necessary.

5. That the Borough Clerk shall advertise the award of the contract in a newspaper as may be required by law.

6. That this Resolution, the proposal, and contract are available for public inspection in the Borough Clerk’s office.

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

A RESOLUTION OF THE BOROUGH OF FORT LEE AWARDING A CONTRACT TO ONORATI CONSTRUCTION COMPANY, INC. FOR IMPROVEMNTS TO VALLEY STREET AND HAZLITT AVENUE

WHEREAS, the Mayor and Council of the Borough of Fort Lee (“Borough”) have determined that it is necessary to contract for improvements to Valley Street and Hazlitt Avenue

WHEREAS, on November 16, 2021, pursuant to resolution and in accordance with the Local Public Contracts Law, N.J.S.A 40A:11-1 et seq., the Borough publicly advertised and solicited bids for the construction and improvements to Valley Street and Hazlitt Avenue; and

WHEREAS, on December 2, 2021, bids were received from the following bidders in response to the Borough’s public solicitation of bids for improvements to Valley Street and Hazlitt Avenue:

Onorati Construction Co, Inc. Boonton, New Jersey	\$91,922.66
AJM Contractors, Inc Clifton, New Jersey	\$112,780.50
D.L.S. Contracting, Inc. Fairfield, New Jersey	\$114,727.35
American Asphalt & Trucking, LLC Newark, New Jersey	\$115,196.62
ADS Site Contractors, LLC Pittstown, New Jersey	\$121,696.32
4 Clean Up, INC. North Bergen, New Jersey	\$131,355.15

WHEREAS, after a review of the bids, the Borough has determined that the bid submitted by Onorati Construction, Inc. is in compliance with the requirements of the bid

specifications and that Onorati Construction, Inc. constitutes the lowest, responsible and complying bidder for improvements to Valley Street and Hazlitt Avenue; and

WHEREAS, the Borough's Chief Financial Officer has reviewed the Borough's available funds and has determined that sufficient funds are available from account number 01-2030-41-8834-001, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Fort Lee, in the County of Bergen, State of New Jersey as follows:

1. Onorati Construction Inc., 111 Cornelia Street, Boonton, New Jersey 07005, is the lowest responsible and compliant bidder and is awarded a contract for improvements to Valley Street and Hazlitt Avenue in accordance with the applicable bid documents and specifications in the amount of \$91,922.66.
2. That the Mayor be and is hereby authorized to execute a contract with the Onorati Construction Co. for improvements to Valley Street and Hazlitt Avenue:
3. That the bid security of the remaining bidders be returned in accordance with N.J.S.A. 40A:11-1 et seq.
4. That a copy of this resolution, the bid specifications and bids, and contract shall be maintained in the Borough Clerk's Office and made available for public inspection.
5. That this Resolution shall take effect immediately.

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 _____

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT FOR THE IMPROVEMENTS TO INWOOD TERRACE (SECTION 2)

WHEREAS, on November 5, 2020, the Governing Body of the Borough of Fort Lee authorized the award of a contract to American Asphalt & Milling Services, LLC in the amount of \$106,981.99 for improvements to Inwood Terrace (Section 2); and

WHEREAS, American Asphalt & Milling Services, LLC has submitted a change order reflecting a decrease to the contract in the amount of \$3,551.40 and an increase in the amount of \$15,041.40 due to adjustments to the quantities of the materials used for said project resulting in an adjusted contract in the amount of \$118,471.99; and

WHEREAS, Boswell Engineering has reviewed and recommended the change order as submitted.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Fort Lee that said change order be and is hereby approved.

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

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE SERVICE AGREEMENT BETWEEN THE BOROUGH OF FORT LEE AND THE COUNTY OF BERGEN FOR A CERTIFIED RECYCLING PROFESSIONAL (CRP) TO PREPARE THE ANNUAL RECYCLING TONNAGE REPORT

WHEREAS, the Borough of Fort Lee ("Borough") is required, pursuant to the State Recycling Enhancement Act, N.J.S.A. 13:1E-96.2 et seq., to submit an Annual Recycling Tonnage Report (the "Report") signed by a Certified Recycling Professional ("CRP") to the

New Jersey Department of Environmental Protection on or before April 30 of each year; and

WHEREAS, the Bergen County Utilities Authority (“BCUA”) has offered to provide a CRP to sign and submit the Borough’s Report at no cost, under the terms of a Service Agreement for a Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report, (the “Agreement”), which Agreement is attached hereto, and the terms of which are made a part hereof; and

WHEREAS, the Mayor and Council of the Borough of Fort Lee have been advised, both through technical and legal advice, that under all operative facts, the Agreement is beneficial and satisfactory to the Borough of Fort Lee; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fort Lee that the Mayor is hereby authorized to execute the Service Agreement between the Borough of Fort Lee and the Bergen County Utilities Authority for a Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report.

CA-14 Authorizing the Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program

RESOLUTION AUTHORIZING THE BOROUGH OF FORT LEE THROUGH THE FORT LEE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE FORT LEE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5 30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Mayor and council of the Borough of Fort Lee that the Fort Lee Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 01, 2022 to December 31, 2022; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Fort Lee Police Department is hereby authorized to acquire items of non controlled property designated “DEMIL A,” which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other

supplies or equipment of a nonmilitary nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Fort Lee Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Fort Lee Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes without restriction and at the discretion of the Chief of Police for emergency response and preparedness.

BE IT FURTHER RESOLVED , that the "DEMIL B through Q" controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution.

BE IT FURTHER RESOLVED that the Fort Lee Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Fort Lee Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 01, 2022 to December 31, 2022.

CA-15 Approving a Meter Rate Adjustment in Parking Zone B to \$1.50 Per Hour

**RESOLUTION OF THE BOROUGH OF FORT LEE APPROVING AND SUPPORTING
A METER RATE ADJUSTMENT IN PARKING ZONE B**

WHEREAS , the Parking Authority of the Borough of Fort Lee (the “Authority”), is authorized by Section 289-19 of the Code of the Borough of Fort Lee, which authorizes the Authority to fix the rates and time limits in parking meters for the use of parking spaces; and

WHEREAS, a review by the Parking Authority, of meter rates at similarly situated locations has determined that meter rates in Zone B are below a level to effectively regulate on-street parking; and

WHEREAS, at their December 14, 2021 meeting the Commissioners of the Parking Authority have recommended, to the Mayor and Council, that the rates in Zone B be adjusted to \$1.50 per hour; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fort Lee that the Mayor and Council approve and support the Authority’s request to increase the parking meter rates in 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

**A RESOLUTION OF THE BOROUGH OF FORT LEE APPROVING A REQUEST FROM
THE YOUTH COUNCIL OF FORT LEE TO HOST A 5K AND ONE MILE COLOR RUN
AT CONSTITUTION PARK**

WHEREAS, the Borough of Fort Lee received a request from the Youth Council of Fort Lee to host a 5K and One Mile Climate Color Run at Constitution Park; and

WHEREAS, the Climate Color Run is scheduled for April 23, 2022 from 11:00 AM

to 3:00 PM, with a rain date of April 30, 2022; and

WHEREAS, the YCFL through this event, would like to bring awareness to diversity and inclusion/equity issues; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Fort Lee, New Jersey, that permission is granted to the Youth Council of Fort Lee to host a Climate Color Run Global at Constitution Park.

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

RESOLUTION OF THE BOROUGH OF FORT LEE APPROVING A REQUEST FROM GRAN FONDO NEW YORK TO PERMIT THE 20 22 GRAN FONDO WORLD CHAMPIONSHIP RACE TO TRAVEL THROUGH FORT LEE

WHEREAS, on December 28, 2021, the Borough of Fort Lee received a request from the Gran Fondo New York to permit the organization to conduct its annual Gran Fondo race in the Borough of Fort Lee; and

WHEREAS, the Gran Fondo is scheduled for May 15, 2022; and

WHEREAS, the organizers ensure that this event will occur with no cost to the Borough; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Fort Lee, grants permission for the 2022 Gran Fondo.

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

RESOLUTION OF THE BOROUGH OF FORT LEE TO ACCEPT A GRANT AND EXECUTE AN AGREEMENT WITH THE BERGEN COUNTY DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$72,192 IN TITLE III C1 FUNDS AND \$11,758 IN NSIP FUNDS

WHEREAS, the Borough of Fort Lee made an application to the Bergen County Department of Human Services; and

WHEREAS, on December 16, 2021 the Borough received correspondence from the Department of Human Services indicating approval in the amount of \$72,192 in Title III C1 Funds and \$11,758 in NSIP funds to be used for a congregate nutrition program at the Richard and Catherine Nest Adult Activity Center; and

WHEREAS, it has been determined that the aforesaid project is in the best interest of the people of the Borough of Fort Lee, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fort Lee, in the County of Bergen, State of New Jersey as follows:

1. That the Mayor of the Borough of Fort Lee, or his designee, shall be and is hereby authorized to execute a grant agreement or any other required documentation between the Borough and the Department of Human Services memorializing the conditions of the grant.
2. That upon execution of the Grant Agreement, this resolution and the agreement between the parties shall be available for public inspection in the Office of the Borough Clerk.

CA-19 Authorizing the Adoption of a Cyber Incident Response Plan Manual
RESOLUTION OF THE BOROUGH OF FORT LEE ADOPTING A CYBER INCIDENT

RESPONSE PLAN MANUAL FOR THE BOROUGH OF FORT LEE

WHEREAS, the Borough received notification from the Joint Insurance Fund (JIF) that there was a need for the Borough to develop a Cyber Incident Response Plan (Plan); and

WHEREAS, the Plan is established to assist in protecting the integrity, availability, and confidentiality of technology and assist in complying with statutory, regulatory, and contractual obligations; and

WHEREAS, the Borough Administrator and the Borough’s Director of Information and Technology have reviewed the Plan to ensure compliance with the JIF’s requirements; and

NOW, THEREFORE BE IT RESOLVED, that the Borough of Fort Lee hereby adopts as its policy the Cyber Incident Response Plan, and that it shall be available for review in the office of the Borough Clerk.

There being no discussion, the public hearing was closed on motion by Councilman Sohmer, seconded by Councilman Kasofsky. The Consent Agenda regarding CA-1 through CA- 19 was approved on the following roll call:

AYES: Council Members Sohmer, Yoon, Suh , Sargenti, Kasofsky, Cervieri

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

Council	Motion	Second	Yes	No	Abstain	Absent
Sohmer			X			
Yoon			X			
Suh			X			
Sargenti		X	X			
Kasofsky			X			
Cervieri	X		X			

January 20, 2022 Regular Session Meeting Resolution # R- 1 Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/> Approved on Consent Agenda: <input type="checkbox"/>
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*Mayor Sokolich recused and stepped away from the dais. Council President Kasofsky presided over this portion of the meeting.

RESOLUTION OF THE BOROUGH OF FORT LEE APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPER ’S AGREEMENT BETWEEN THE BOROUGH OF FORT LEE AND V&R INVESTORS, LLC

WHEREAS, on July 13, 2021, the Fort Lee Zoning Board of Adjustment (“Zoning Board”) granted approvals to V&R Investors, LLC (the “Developer”) for the construction of a four (4) story three family townhouse-type dwelling known as Block 3753, Lot 1, also known as 1514 Eleventh Street (the “Property”); and

WHEREAS, on July 27, 2021, the Zoning Board adopted a resolution memorializing the approval and the Borough of Fort Lee and Developer have agreed to the terms and conditions of a Developer’s Agreement; and

WHEREAS, a Developer’s Agreement has been prepared by Joseph Mariniello, Esq. and is attached hereto.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fort Lee that the Mayor and Borough Clerk hereby approved and authorize to the execution of the Developer’s Agreement with the Developer.

BE IT FURTHER RESOLVED that a copy of this resolution shall be filed in the Office of the Borough Clerk.

R-2 Authorizing the Execution of a Developer ’s Agreement Between the Borough of Fort Lee and 240 Columbia Avenue, LLC 240 Columbia Avenue

January 20, 2022 Regular Session Meeting Resolution # R- 2 Carried: <input checked="" type="checkbox"/> Defeated: <input type="checkbox"/> Tabled: <input type="checkbox"/>
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Council	Motion	Second	Yes	No	Abstain	Absent
Sohmer		X	X			
Yoon			X			
Suh			X			
Sargenti			X			
Kasofsky			X			
Cervieri	X		X			

RESOLUTION OF THE BOROUGH OF FORT LEE APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPER 'S AGREEMENT BETWEEN THE BOROUGH OF FORT LEE AND 240 COLUMBIA AVENUE, LLC

WHEREAS, on February 9, 2021, the Fort Lee Zoning Board of Adjustment (“Zoning Board”) granted approvals to 240 Columbia Avenue, LLC (the “Developer”) for the construction of a four (4) story, 7-unit residential structure above parking on the premises for property known as Block 552, Lot 23, also known as 240 Columbia Avenue (the “Property”); and

WHEREAS, on February 23, 2021, the Zoning Board adopted a resolution memorializing the approval and the Borough of Fort Lee and Developer have agreed to the terms and conditions of a Developer’s Agreement; and

WHEREAS, a Developer’s Agreement has been prepared by Marc D. Macri, Esq. and is attached hereto.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fort Lee that the Mayor and Borough Clerk hereby approved and authorize to the execution of the Developer’s Agreement with the Developer.

BE IT FURTHER RESOLVED that a copy of this resolution shall be filed in the Office of the Borough Clerk.

COUNCIL REPORTS

Councilman Sohmer - He thanked the DPW and staff with the snow preparation and removal.
He congratulated Ana Salgado with the Municipal Court on her retirement.
He offered his condolences on the passing of Lillian Ciufu.

Councilman Yoon - He congratulated Officer Alejandro Lorenzo on his retirement and thanked him for his service. A walk-out in his honor will be held on Friday 1:30PM.

Councilman Suh - He thanked the DPW and staff with the snow preparation and removal.
He congratulated Officer Alejandro Lorenzo on his retirement and thanked him for his service.
He mentioned Chinese New Year is Tuesday, February 1st.

Councilman Sargenti - He congratulated Officer Alejandro Lorenzo on his retirement and thanked him for his service.
He thanked the DPW and staff with the snow preparation and removal.
He gave a brief report regarding the Fort Lee Voluntary Fire Department for response activity for the year 2021, totaling 2007 calls responded to. He thanked Fort Lee Fire Department for responding as mutual aid to the chemical fire in Passaic
He offered his condolences on the passing of Lillian Ciufu.

Mayor Sokolich -He thanked Councilman Sargenti for all he does controlling the ferry schedules at NY Waterway.

Councilwoman Kasofsky - She congratulated Officer Alejandro Lorenzo on his retirement and thanked him for his service. She offered her condolences on the passing of Lillian Ciufu. She mentioned the Mayors Wellness Program under the sustainable New Jersey was awarded a \$1,000.00 gift.

Mayor Sokolich - This campaign gives us credit with the sustainable New Jersey.

Councilman Cervieri - He offered his condolences on the passing of Lillian Ciufu. He mentioned Chinese New Year is Tuesday, February 1st.

PUBLIC PARTICIPATION

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

<u>Name</u>	<u>Address</u>
1. Melba Kermin	Fort Lee Resident

Ms. Melba Kermin thanked the DPW for installing haybeds to protect the poles in Northbridge Park area used for slay riding.

She mentioned volunteer opportunities involved with the Grand Fondo.

Mayor Sokolich is privileged Fort Lee to host the Grand Fondo finish line. He thanked Ms. Kerim for her dedication to volunteering and encouraged her to participate in a video regarding the event.

There being no further public discussion, the public hearing was closed **on motion by Councilman Cervieri, seconded by Councilwoman Kasofsky** .

On motion by Councilman Cervieri, seconded by Councilwoman Kasofsky, and there being no further discussion, the meeting was adjourned with no objections at 7:30 p.m.

Prepared By:

Nadine Drumgoole, RMC
Deputy Municipal Clerk

Constantina Roditis
Municipal Clerk's Office

Rosa Tropea
Municipal Clerk's Office

Evelyn Rosario, RMC, CMC
Municipal Clerk