

**REGULAR MEETING**

**MAYOR AND COUNCIL**

**Thursday, June 16, 2022 @ 7:00 p.m.**

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

**PRESENT:** Council Members Sohmer, Yoon, Suh,  
Sargenti, Kasofsky, Cervieri

**ABSENT:** Mayor Sokolich

**ALSO PRESENT:** 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.

**MAYOR'S REPORT AND ANNOUNCEMENTS**

No Report

**APPROVAL OF MINUTES**

None

**PROCLAMATION**

The following Proclamation was read by Evelyn Rosario, Municipal Clerk

**WHEREAS**, despite advances in medical technology and research, men continue to live an average of five years less than women with Native American and African-American men having the lowest life expectancy; and,

**WHEREAS**, COVID-19 variants continue to spread across the country, with the Centers for Disease Control reporting that males are more likely to die from this pandemic; and,

**WHEREAS**, encouraging safe behaviors including social distancing, wearing masks, and being vaccinated will help stop the spread of COVID-19; and

**WHEREAS**, educating the public and health care providers about the importance of a healthy lifestyle and early detection of male health problems will result in reducing rates of mortality from disease; and

**WHEREAS**, men who are educated about the value that preventive health care can play in prolonging their lifespan and their role as productive family members will be more likely to participate in health screenings; and

**WHEREAS**, fathers who stay connected to their children and maintain a healthy lifestyle are role models for their children and have happier, healthier children; and

**WHEREAS**, Men's Health Network worked with Congress to develop national men's health awareness period as a special campaign to help educate men, boys, and their families about the importance of positive health attitudes and preventative health practices; and

**WHEREAS**, the Men's Health Month web site has been established at [www.MensHealthMonth.org](http://www.MensHealthMonth.org) and features resources, proclamations, and information about awareness events and activities, including Wear Blue Day ([www.WearBlueDay.com](http://www.WearBlueDay.com)); and

**WHEREAS**, the **Borough of Fort Lee Men's Health Month** will focus on a broad range of men's health issues, including heart disease, mental health, diabetes, prostate, testicular and colon cancer; and

**WHEREAS**, the citizens of this borough are encouraged to increase awareness of the importance of a healthy lifestyle, regular exercise, and medical check-ups.

**NOW, THEREFORE**, I, Mark J. Sokolich, Mayor of the Borough of Fort Lee, do hereby proclaim **June as Men's Health Month** in Fort Lee, and encourage all our citizens to pursue preventative health practices and early detection efforts throughout the year.

### **INTRODUCTION OF ORDINANCES**

#### **Ord. 2022-13 AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 410, ZONING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FORT LEE (Public Hearing July 7, 2022)**

**On motion by Councilman Cervieri, seconded by Councilman Suh, and carried, Ord. #2022-13** entitled "AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 410, ZONING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FORT LEE" (Public Hearing July 7, 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 July 7, 2022.

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

#### **Ord. 2022-14 AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 271, MEDICINAL CANNABIS DISPENSARY, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FORT LEE (Public Hearing July 7, 2022 )**

\*Councilman Sargenti and Councilman Yoon recused and left the dais.

**On motion by Councilman Cervieri, seconded by Councilman Suh, and carried, Ord. #2022-14** entitled "AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 271, MEDICINAL CANNABIS DISPENSARY, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FORT LEE" (Public Hearing July 7, 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 July 7, 2022.

**AYES: Council Members Sohmer, Suh, Kasofsky, Cervieri**

### **ORDINANCE PUBLIC HEARINGS**

**Ord. #2022-12 AN ORDINANCE 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**

On motion by Councilman Cervieri, seconded by Councilman Sargenti, and carried, the public hearing was opened relative to Ord. 2022- 12 entitled “AN ORDINANCE 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.

**AN ORDINANCE 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**

BE IT ORDAINED by the Mayor and Council of the Borough of Fort Lee as follows:

SECTION I: All employees covered by the **Department Head Bargaining Unit** (Schedule A), shall receive salaries for 2022, 2023, 2024 and 2025 as established by the Department Head Contract for the years 2022, 2023, 2024 and 2025.

SECTION II: All **Non-Union Personnel** listed in (Schedules B and C) shall receive salaries for 2022, 2023, 2024 and 2025 as outlined in (Schedules B & C), which is attached hereto and made a part hereof.

SECTION III: All salary increases for 2022, 2023, 2024 and 2025 reflect a two percent (2.25%) salary increase for 2022, 2023, 2024 and 2025, with the exception of the Mayor and Council. In addition, all employees listed in (Schedules A and B) receive additional compensation as negotiated per the Department Head Contract.

SECTION IV: This ordinance shall supersede any other previous salary ordinance for members of the **Department Head Bargaining Unit** and **Non-Union Personnel** as listed in (Schedules A, B and C).

SECTION VI: This ordinance shall take effect immediately upon passage and publication prescribed by law.

**Schedule A**

**Department Head Personnel Salary Range**

**January 1, 2022 - December 31, 2025**

Fire Official/Fire Protection Sub-Code Official/Safety Officer	90,000 to 175,000
Construction Official/ Zoning Officer	90,000 to 175,000
Police and Fire Signal System Superintendent	80,000 to 130,000
Superintendent of Recreation/ Coordinator of Public Events	90,000 to 175,000
DPW Director/Parks Superintendent/Buildings	90,000 to 210,000

Superintendent	
Supervisor of Senior Citizen Activities	90,000 to 130,000
Certified Municipal Court Administrator	90,000 to 145,000
Administrator of Cultural & Heritage Affairs	90,000 to 130,000
Assistant Engineer	90,000 to 145,000
Health Officer	90,000 to 160,000
Assistant Public Works Superintendent	90,000 to 150,000
Public Works Superintendent	90,000 to 165,000

**Schedule B**

**Non-Union Personnel Salary Range**

**January 1, 2022 - December 31, 2025**

<b><u>TITLE</u></b>	<b><u>2022 through 2025</u></b>
Borough Administrator	150,000 - 260,000
Borough Clerk	95,000 - 165,000
Tax Assessor	95,000 - 165,000
Tax Collector	95,000 - 155,000
Chief Financial Officer	95,000 - 155,000

**Schedule C**

**Non-Union Personnel Salary Range**

**January 1, 2022 - December 31, 2025**

<b><u>TITLE</u></b>	<b><u>2022 through 2025</u></b>
Mayor	18,748 - 52,000
Council Members	12,499 - 26,000
Elevator Sub-Code Official	65,000 - 100,000
Physician	15,000 - 25,000
Municipal Court Judges	75,000 - 130,000

**ALL TITLES**

Hourly	\$7.00 - \$60.00
Per Diem	\$20.00 - \$150.00

There being no public discussion, the public hearing was closed **on motion by Councilman Cervieri , seconded by Council man Sargenti .**

**On motion by Councilman Sargenti , seconded by Councilman Sohmer ,** the Ordinance was **adopted** on the following roll call:

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

**PROPOSED CONSENT AGENDA**

**On motion by Councilman Cervieri, seconded by Councilman S uh,** the Proposed Consent Agenda was introduced, and the public hearing was opened relative to items CA-1 through CA-24.

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Sohmer</b>		X				
<b>Yoon</b>						
<b>Suh</b>						
<b>Sargenti</b>						
<b>Kasofsky</b>						
<b>Cervieri</b>	X					

June 16, 2022  
Regular Session Meeting

Resolution # CA-1 to CA-24

Carried: \_\_ Defeated: \_\_ Tabled: \_\_

Approved on Consent Agenda: X

**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.

<u>ACCOUNT</u>	<u>AMOUNT</u>
Current	\$2,830,551.79
Current - Grant	
Capital	618,635.48
Road Improvement Plan	
Multiple Dwelling	
Construction Fees	
COAH Fees	
Senior Citizen Advisory Council	
Trip Admissions	
Special Dog Account	
Trust Account Fund	
Disability Insurance Trust	
Public Assistance Trust Fund	
Police Activity Trust	
Fort Lee Film Commission	
Community Development	108,625.67
Redemption Account	
School Resource Account	
Dedicated Penalties (Fire Prevention)	
POAA	
Cop Card Donation	
Police Treasury	187.50
Police Justice	25,783.16 Flexible
Spending	
Trust Account	
Developers CONNECT ONE of America	742.50 Developers B
<b>Total:</b>	<b>\$ 3,584,526.10</b>

**CA-2 Approving Auxiliary Firefighter Application for Eun Sahng Lee, Fire Company #1**

The Auxiliary Firefighter Application for Eun Sahng Lee for Fire Company #1 was approved.

**CA-3 Accepting Retirement Notice from Luis Morales, Truck Driver in the Department of Public Works, Effective Retroactively to June 9, 2022**

**RESOLUTION OF THE BOROUGH OF FORT LEE ACCEPTING THE RESIGNATION NOTICE OF LUIS MORALES**

**BE IT RESOLVED** that Luis Morales, Truck Driver of the Department of Public Works has submitted his resignation notice dated May 26, 2022 and the Mayor and Council have accepted same; and

**BE IT RESOLVED** that Mr. Morales' resignation will be **effective retroactively to June 9, 2022** with the Borough of Fort Lee.

**BE IT FURTHER RESOLVED** that the Mayor and Council extend their best wishes to Mr. Morales

**CA-4 Authorizing the Hiring of Various Summer Seasonal Employees in the Recreation Department, Effective June 27, 2022, Through August 31, 2022, \$11.90 - \$19.10 Hourly**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE HIRING OF SUMMER SEASONAL EMPLOYEES**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Fort Lee have authorized the hiring of summer seasonal employees; and,

**NOW, THEREFORE, BE IT RESOLVED** that the below listed individuals will be hired as summer seasonal employees in the Recreation Department, with an effective date provided by the Department Head to our Payroll Department; and

**BE IT FURTHER RESOLVED** that said individuals be paid at an hourly rate as stipulated below, **effective June 27, 2022 through August 31, 2022**;

Name	Title	Hourly Rate
Asharian, Laudan	Tennis Att. Pool Supervisor	\$15.00
Attanasio, Liana	Pool Attendant	\$11.90
Ava, Koray	Counselor	\$11.90
Bang, Haeun	Pool Attendant	\$11.90
Berlingo, Joseph	Camp Director Pool Supervisor	\$19.00
Beckerman, Myles	Counselor	\$11.90
Bouhouar, Israe	Counselor	\$11.90
Carvajal, Jared	Pool Attendant	\$11.90
Chen, Kaitlyn	Pool Attendant	\$11.90
Cheung, Connor	Counselor	\$11.90
Choe, Grace	Counselor	\$11.90
Chu, Cassandra	Counselor	\$11.90
Clarke, Isabella	Counselor	\$11.90
Cui, Hongrui	Pool Attendant	\$11.90
DeGidio, Ashley	Tennis Attendant Pool Attendant	\$15.00
Diaz, Amy	Pool Supervisor	\$15.00
Doda, Mateusz	Counselor	\$11.90
Finamori, Jordhen	Counselor	\$11.90

Fornes, Caleb	Counselor	\$11.90
Fornes, Destinee	Site Leader	\$16.00
Gathers, Savannah	Site Leader	\$16.00
Gathers, Savannah	Tennis Attendant	\$15.00
Georgiou, Athanasios	Counselor	\$11.90
Georgiou, Vasiliki	Pool Attendant	\$11.90
Gulsen, Berkan	Tennis Att. Pool Attendant	\$15.00
Harewood, Vernice	Pool Attendant/Supervisor	\$15.00
Holley, Cherish	Pool Attendant	\$11.90
Ji, Olivia	Counselor	\$11.90
Joseph, Daniel	Counselor/Pool Attendant	\$11.90
Kaplan, Preston	Counselor	\$12.50
Katjomuise, Kyle	Counselor	\$12.50
Kellas, Kim	Arts and Crafts	\$17.00
Khan, Amna	Counselor	\$11.90
Khatchadourian, Natalie	Tennis Attendant Pool Attendant	\$15.00
Koveshnikov, Alice	Counselor	\$11.90
Manchola, Maria	Counselor	\$11.90
Manoukian, Christian	Counselor	\$12.50
Manzi, Enzo	Counselor	\$11.90
Mattia, Anthony	Pool Attendant	\$11.90
McCann, Kelly	Counselor	\$11.90
Micali, Lexi	Counselor	\$19.10
Morell, Samuel	Assistant Site Leader/Pool Attendant	\$15.00
Nestorson, Julianna	Counselor/Pool Attendant	\$12.50
Park, Daniel	Counselor	\$11.90
Rodriguez, Lisa Marie	Counselor	\$11.90
Rodriguez, James	Assistant Site Leader	\$13.00
Rosa, Jaime	Tennis Attendant	\$15.00
Rosa, Shaina	Site Leader	\$16.00
Rosa, Shaina	Tennis Attendant	\$15.00
Samuel,-Olagunju, Joanne	Pool Attendant/Rec Attendant	\$15.00
Silber, Caitlin	Counselor	\$11.90
Sok, Minyoung	Counselor	\$11.90
Stomber, Julia	Counselor/Pool Attendant	\$11.90
Stomber, Robert	Site Leader Pool Attendant	\$18.25
Sun, Kevin	Counselor	\$11.90
Taubman, Sebastian	Pool Attendant	\$11.90
Tintin, Justin	Counselor	\$11.90
Vieitez, Sophia	Pool Attendant	\$11.90
Villanueva, Giancarlo	Counselor	\$11.90
Villanueva, Roman	Counselor	\$11.90
Ware, Joshua	Counselor	\$12.50
Yeandle, Connor	Pool Attendant	\$11.90

**CA-5 Authorizing the Hiring of Various Summer Seasonal Employees in the Community Center, Effective June 27, 2022, Through August 31, 2022, \$15.00 - \$18.00 Hourly**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE HIRING OF SUMMER SEASONAL EMPLOYEES**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Fort Lee have authorized the hiring of summer seasonal employees; and,

**NOW, THEREFORE, BE IT RESOLVED** that the below listed individuals will be hired as summer seasonal employees in the Department listed, with an effective date

provided by the Department Head to our Payroll Department; and

**BE IT FURTHER RESOLVED** that said individuals be paid at an hourly rate as stipulated below, **effective June 27, 2022 through August 31, 2022**;

<b>NAME</b>	<b>POSITION</b>	<b>DEPARTMENT</b>	<b>HOURLY RATE:</b>
Ashman, Christopher	Supervisor	Community Center	\$15.00
Keller, Alan	Supervisor	Community Center	\$15.00
Jaikissoon, Eric	Supervisor	Community Center	\$18.00
Nannas, Dimitri	Supervisor	Community Center	\$15.00
Picinich, Donald	Supervisor	Community Center	\$15.00

**CA-6 Authorizing the Appointment of Chaemin Yeo and Kunghyn Park as Unpaid Summer Interns in the Health Department, Effective June 27, 2022, or Subsequent**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE APPOINTMENT OF TWO UNPAID SUMMER INTERNS WITH THE HEALTH DEPARTMENT**

**WHEREAS**, through Fort Lee High School’s Community Service Program, high school students are connected to various professional offices within the Borough and the Governing Body supports this program in providing these students a summer internship with building blocks for their knowledge and application of business and finance in their future careers; and,

**WHEREAS**, Jill Scarpa, Health Officer, requested two summer interns through this program to be appointed to assist in the Health Department; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fort Lee, that the following individuals be appointed as unpaid summer interns with the Health Department:

- **Chaemin Yeo**
- **Kunghyn Park**

**BE IT FURTHER RESOLVED** that the effective date for these summer interns to commence will be June 27, 2022 or subsequent

**CA-7 Authorizing the Hiring of Elias Lorenzo as a Full-Time Public Safety Telecommunicator Trainee in the Police Department, Effective June 27, 2022, Annual Salary \$45,048.85**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE HIRING OF ELIAS LORENZO AS PUBLIC SAFETY TELECOMMUNICATOR TRAINEE WITHIN THE POLICE DEPARTMENT**

**WHEREAS**, Police Chief Hintze submitted a request to hire a Public Safety Telecommunicator Trainee and the Mayor and Council have authorized same; and,

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Fort Lee, that **Elias Lorenzo**, be appointed to full-time position as **Public Safety Telecommunicator Trainee** in the Police Department's Communications Center, with an effective date of **June 27, 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 **\$45,048.85** , at Grade 10, Step A, pursuant to the Blue Collar Salary Ordinance.

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

**CA-8 Authorizing the Hiring of Various Part-Time Summer Seasonal Employees in the Department of Public Works, Effective June 20, 2022, \$15.00 Hourly**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE HIRING OF PART-TIME SUMMER SEASONAL EMPLOYEES WITHIN THE DEPARTMENT OF PUBLIC WORKS**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Fort Lee have authorized the hiring of part-time summer seasonal employees for the Department of Public Works under the Clean Communities Program; and,

**NOW, THEREFORE, BE IT RESOLVED** that the following individuals will be hired as part-time seasonal employees and compensated at an hourly rate:

- Vincenzo Luppino                      **\$15.00 hourly**
- Ludwin DeJesus                        **\$15.00 hourly**
- Stefano Casale                         **\$15.00 hourly**
- Brian Retiz                              **\$15.00 hourly**

**BE IT FURTHER RESOLVED** that these employees effective date will be **June 20, 2022** .

**CA-9 Authorizing the Hiring of Antonio Gushiken as a Temporary Hourly Plumbing Sub-Code Official/Plumbing Inspector in the Building Department, Effective Retroactively to May 17, 2022, \$36.67 Hourly**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE HIRING OF A TEMPORARY HOURLY PLUMBING SUB-CODE OFFICIAL/PLUMBING INSPECTOR WITH THE BUILDING DEPARTMENT**

**WHEREAS**, Fire Sub-Code Official Curry, has requested the Mayor and Council to appoint a temporary hourly Plumbing Sub-Code Official/Plumbing Inspector with the Building Department in the absence of our current Plumbing Inspector; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fort Lee, that the following individual be appointed to a temporary hourly position as a Plumbing Sub-Code Official/Plumbing Inspector:

Antonio Gushiken

**BE IT FURTHER RESOLVED** that his hourly rate shall be **\$ 36.67** with an effective date retroactive to **May 17 , 2022** .

**CA-10 Authorizing the Award of a Contract to Boswell Engineering for Engineering Services Regarding Project Known as Improvements to Jane Street, Not to Exceed \$37,500.00**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO BOSWELL ENGINEERING FOR PROJECT KNOWN AS IMPROVEMENTS TO JANE STREET**

**WHEREAS**, there exists a need for the Borough of Fort Lee (“Borough”) to retain the services of a licensed engineer to provide engineering services for the preparation of construction plans and specifications, as well as providing construction inspection for project known as improvements to Jane Street; and

**WHEREAS**, said services are recognized as “professional services” as same shall be rendered by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advance type in a field of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to and in accordance with N.J.S.A. 40A:11-2(6); and

**WHEREAS**, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

**WHEREAS**, the Borough wishes to retain the services of Boswell Engineering to perform such professional engineer services in accordance with its proposal, dated May 10, 2022 attached hereto; and

**WHEREAS**, Boswell Engineering possesses the requisite expertise and skilled personnel required to provide engineering services related to the preparation of construction plans and specifications, as well as providing construction inspection for project known as improvements to Jane Street; and

**WHEREAS**, pursuant to Boswell’s proposal, the following is the proposed scope of services:

- Task No. 1 Topographic & Boundary Survey \$3,575.00
- Task No. 2 Engineering Design and Bidding \$11,425.00
- Task No. 3 Construction Inspection & Project Close Out \$22,500.00

and;

**WHEREAS**, the Mayor and Council of the Borough are desirous of awarding a contract for professional engineering services to Boswell Engineering 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 “professional services” without competitive bidding and the agreement between the parties must be available for public inspection; and

**WHEREAS**, pursuant to Resolution R-10, duly adopted by the Borough on January 6, 2022, Boswell Engineering was awarded a contract pursuant to a “fair and open” process in accordance with the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.4 et seq. to serve as Borough Engineer; and

**WHEREAS**, the professional engineering services for this project will be performed by Boswell Engineering at a cost not-to-exceed \$37,500.00, and the contract for such professional engineering services is awarded pursuant to a “fair and open” process in accordance with the New Jersey Local Unit Pay-To-Play Law; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available for this purpose from account number 2-01-20-1652-216, 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. That Boswell Engineering shall be and is hereby appointed to provide professional engineering services regarding the preparation of construction plans and specifications, as well as providing construction inspection for project known as improvements to Jane Street in accordance with its proposal, dated May 10, 2022, attached hereto and made a part hereof, for a cost not-to-exceed \$37,500.00.

2. That upon 80% completion of the engineering work pursuant to this resolution, Boswell Engineering shall provide written notice to the Borough Clerk as to

whether the services will be completed within the budget established for the services. If the services are expected to exceed the budget, Boswell Engineering shall submit a detailed cost overrun schedule for review and consideration by the Borough.

3. That Boswell Engineering is specifically placed on notice that it will be required to comply with the Affirmative Action regulations of N.J.S.A. 10:5-31 et seq.

4. That a notice of the contract award shall be published as may be required by law, and this resolution must be available for public inspection, in accordance with the requirements of N.J.S.A. 40A:11-1 et seq.

5. That the Chief Financial Officer has certified that funds are available for this purpose.

6. That no further action of the Borough shall be required.

**CA-11 Authorizing a Contract Extension to Advanced Data Processing, Inc. A Subsidiary of RI RCM, Inc. for Third-Party Ambulance Billing Services, Effective June 1, 2022, Through May 31, 2023**

**RESOLUTION OF THE BOROUGH OF FORT LEE AWARDING A CONTRACT EXTENSION TO ADVANCED DATA PROCESSING, INC., A SUBSIDIARY OF RI RCM, INC., FOR THE PROVISION OF THIRD-PARTY AMBULANCE BILLING SERVICES FOR THE FORT LEE MUNICIPAL AMBULANCE CORPS**

**WHEREAS**, on prior occasion, pursuant to duly adopted resolution, the Mayor and Council of the Borough of Fort Lee ("Borough") awarded a contract after a public procurement to Advanced Data Processing, Inc., a subsidiary of R1 RCM, Inc. for the provision of third-party billing services for the Fort Lee Municipal Ambulance Corps; and

**WHEREAS**, the contract with Advanced Data Processing, Inc. is approaching the end of its term, and the Mayor and Council of the Borough are desirous of continuing to contract Advanced Data Processing, Inc. for the provision of third-party ambulance billing services; and

**WHEREAS**, the Mayor and Council previously authorized the preparation and issuance of a Request for Bids in order to solicit bids from experienced firms for the provision of third-party ambulance billing services pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.; and

**WHEREAS**, on June 24, 2019, the Borough issued a Request for Bids for the provision of third-party ambulance billing services; and

**WHEREAS**, on July 10, 2019, the Borough received a single proposal from Advanced Data Processing, Inc. in response to the Request for Bids, which was thoroughly reviewed and evaluated by the Borough's Qualified Purchasing Agent, the Director of Emergency Medical Services, and the Municipal Attorney; and

**WHEREAS**, based on a review of the sole bid submitted and independent investigation, the Borough's Qualified Purchasing Agent formally recommended that the Borough award a contract for the provision of third-party billing services to Advanced Data Processing, Inc., in accordance with the terms of the Request for Bids; and

**WHEREAS**, the Borough accepted the recommendation of its Qualified Purchasing Agent and awarded a contract for the provision of third-party billing services to Advanced Data Processing, Inc. for a term of three (3) years commencing June 1, 2019; and

**WHEREAS**, the award a contract for the provision of third-party billing services to Advanced Data Processing, Inc. is necessary for the continued efficient operation of the Borough; and

**WHEREAS**, the Borough at its sole discretion had the option to extend this contract for two successive one-year periods; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Fort Lee as follows:

1. That Advanced Data Processing, Inc., a subsidiary of RI RCM, Inc., 401N. Michigan Avenue, Suite 2700, Chicago, Illinois 60611 was determined to be the lowest responsible and complying bidder, and is hereby awarded a one-year contract extension commencing as of June 1, 2022 and ending May 31, 2023 for the provision of third-party billing services for the Fort Lee Municipal Ambulance Corps with a one-year renewal option thereafter at the Borough's sole discretion, in accordance with the terms of the Request for Bids; and
2. That the contract between Advanced Data Processing, Inc., and the Borough is hereby extended for an additional one (1) year term commencing as of June 1, 2022, and ending May 31, 2023, under the same terms and conditions as the existing contract between the parties, a copy of which is attached hereto.
3. That the Borough's Chief Financial Officer has certified that funds are available for this purpose from account number 2-01-25-2602-405, \$19,759.20 said certification being attached to this resolution.
4. That a copy of this resolution shall be maintained in the Office of the Borough Clerk and made available for public inspection.
5. That the Borough Clerk shall advertise the award of the contract extension in a newspaper as required by law.

**CA-12 Authorizing the Tax Appeal Attorney to Execute all Documents Necessary to Finalize Settlement of Tax Appeals Entitled Kim, William A. and Hae Young v. Borough of Fort Lee, 100 Old Palisade Road #3708**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE TAX APPEAL ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO FINALIZE SETTLEMENT OF TAX APPEALS ENTITLED "KIM, WILLIAM A. & HAE YOUNG v. BOROUGH OF FORT LEE "**

**WHEREAS**, William A. Kim & Hae Young are the owners and/or taxpayers of property located at Block 3352, Lot 3, Qualifier C3708 (100 Old Palisade Road #3708) for tax year 2021; and

**WHEREAS**, the owners/taxpayers filed a property tax appeal against the Borough of Fort Lee for tax year 2021 in a matter entitled Kim, William A. & Hae Young v. Borough of Fort Lee, which is presently pending in the Tax Court of New Jersey; and

**WHEREAS**, it has been recommended by the Tax Appeal Attorney and the Borough Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fort Lee that the Tax Appeal Attorney be and is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of the matter entitled Kim, William A. & Hae Young v. Borough of Fort Lee, so that for tax year 2021, the assessment of \$ 623,000 shall be reduced to \$550,000; resulting in a total refund to the owners/taxpayers of \$1,775.36.

**BE IT FURTHER RESOLVED** that the Borough Council acknowledges the Tax Assessor's agreement to set the 2022 assessment at a total of \$550,000.

**BE IT FURTHER RESOLVED** that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as payment is made within sixty (60) days of the issuance of a Tax Court Judgment.

**BE IT FURTHER RESOLVED** that the Borough Clerk shall keep a copy of this

Resolution on file and available for inspection in the office of the Borough Clerk and shall forward a copy of this Resolution to the Mayor; Business Administrator; Borough Attorney and Borough Tax Assessor.

**CA-13 Authorizing the Tax Appeal Attorney to Execute all Documents Necessary to Finalize Settlement of Tax Appeals Entitled Kim, Myong Sook v. Borough of Fort Lee, 100 Old Palisade Road #2716**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE TAX APPEAL ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO FINALIZE SETTLEMENT OF TAX APPEALS ENTITLED "KIM, MYONG SOOK v. BOROUGH OF FORT LEE"**

**WHEREAS**, Myong Sook Kim is the owner and/or taxpayer of property located at Block 3352, Lot 3, Qualifier C2716 (100 Old Palisade Road #2716) for tax year 2021; and

**WHEREAS**, the owner/taxpayer filed a property tax appeal against the Borough of Fort Lee for tax year 2021 in a matter entitled Kim, Myong Sook v. Borough of Fort Lee, which is presently pending in the Tax Court of New Jersey; and

**WHEREAS**, it has been recommended by the Tax Appeal Attorney and the Borough Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fort Lee that the Tax Appeal Attorney be and is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of the matter entitled Kim, Myong Sook v. Borough of Fort Lee, so that for tax year 2021, the assessment of \$300,000 shall be reduced to \$275,000; resulting in a total refund to the owners/taxpayers of \$608.00.

**BE IT FURTHER RESOLVED** that the Borough Council acknowledges the Tax Assessor's agreement to set the 2022 assessment at a total of \$270,000.

**BE IT FURTHER RESOLVED** that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as payment is made within sixty (60) days of the issuance of a Tax Court Judgment.

**BE IT FURTHER RESOLVED** that the Borough Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Borough Clerk and shall forward a copy of this Resolution to the Mayor; Business Administrator; Borough Attorney and Borough Tax Assessor.

**CA-14 Authorizing the Tax Appeal Attorney to Execute all Documents Necessary to Finalize Settlement of Tax Appeals Entitled Mergus, Athan M. and Stella v. Borough of Fort Lee, 100 Old Palisade Road #3812**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE TAX APPEAL ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO FINALIZE SETTLEMENT OF TAX APPEALS ENTITLED "MERGUS, ATHAN M. & STELLA v. BOROUGH OF FORT LEE "**

**WHEREAS**, Athan M. & Stella Mergus are the owners and/or taxpayers of property located at Block 3352, Lot 3, Qualifier C3812 (100 Old Palisade Road #3812) for tax year 2021; and

**WHEREAS**, the owners/taxpayers filed a property tax appeal against the Borough of Fort Lee for tax year 2021 in a matter entitled Mergus, Athan M. & Stella v. Borough of Fort Lee, which is presently pending in the Tax Court of New Jersey; and

**WHEREAS**, it has been recommended by the Tax Appeal Attorney and the Borough Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fort Lee that the Tax Appeal Attorney be and is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of the matter entitled Mergus, Athan M. & Stella v. Borough of Fort Lee, so that for tax year 2021, the assessment of \$ 340,000 shall be reduced to \$320,000; resulting in a total refund to the owners/taxpayers of \$486.40.

**BE IT FURTHER RESOLVED** that the Borough Council acknowledges the Tax Assessor's agreement to set the 2022 assessment at a total of \$320,000.

**BE IT FURTHER RESOLVED** that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as payment is made within sixty (60) days of the issuance of a Tax Court Judgment.

**BE IT FURTHER RESOLVED** that the Borough Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Borough Clerk and shall forward a copy of this Resolution to the Mayor; Business Administrator; Borough Attorney and Borough Tax Assessor.

**CA-15 Authorizing the Tax Appeal Attorney to Execute all Documents Necessary to Finalize Settlement of Tax Appeals Entitled Sakong, Min v. Borough of Fort Lee, 100 Old Palisade Road #3108**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE TAX APPEAL ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO FINALIZE SETTLEMENT OF TAX APPEALS ENTITLED "SAKONG, MIN v. BOROUGH OF FORT LEE"**

**WHEREAS**, Min Sakong is the owner and/or taxpayer of property located at Block 3352, Lot 3, Qualifier C3108 (100 Old Palisade Road #3108) for tax year 2021; and

**WHEREAS**, the owner/taxpayer filed a property tax appeal against the Borough of Fort Lee for tax year 2021 in a matter entitled Sakong, Min v. Borough of Fort Lee, which is presently pending in the Tax Court of New Jersey; and

**WHEREAS**, it has been recommended by the Tax Appeal Attorney and the Borough Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fort Lee that the Tax Appeal Attorney be and is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of the matter entitled Sakong, Min v. Borough of Fort Lee, so that for tax year 2021, the assessment of \$580,000 shall be reduced to \$530,000; resulting in a total refund to the owners/taxpayers of \$1,216.00.

**BE IT FURTHER RESOLVED** that the Borough Council acknowledges the Tax Assessor's agreement to set the 2022 assessment at a total of \$530,000.

**BE IT FURTHER RESOLVED** that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as payment is made within sixty (60) days of the issuance of a Tax Court Judgment.

**BE IT FURTHER RESOLVED** that the Borough Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Borough Clerk and shall forward a copy of this Resolution to the Mayor; Business Administrator; Borough Attorney and Borough Tax Assessor.

**CA-16 Authorizing the Tax Appeal Attorney to Execute all Documents Necessary to Finalize Settlement of Tax Appeals Entitled Yoon, James and Jenny v. Borough of Fort Lee, 100 Old Palisade Road #2907**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE TAX APPEAL ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO FINALIZE**

**SETTLEMENT OF TAX APPEALS ENTITLED “YOON, JAMES & JENNY v. BOROUGH OF FORT LEE ”**

**WHEREAS**, James & Jenny Yoon are the owners and/or taxpayers of property located at Block 3352, Lot 3, Qualifier C2907 (100 Old Palisade Road #2907) for tax year 2021; and

**WHEREAS**, the owners/taxpayers filed a property tax appeal against the Borough of Fort Lee for tax year 2021 in a matter entitled Yoon, James & Jenny v. Borough of Fort Lee, which is presently pending in the Tax Court of New Jersey; and

**WHEREAS**, it has been recommended by the Tax Appeal Attorney and the Borough Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fort Lee that the Tax Appeal Attorney be and is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of the matter entitled Yoon, James & Jenny v. Borough of Fort Lee, so that for tax year 2021, the assessment of \$ 540,000 shall be reduced to \$475,000; resulting in a total refund to the owners/taxpayers of \$1,580.80.

**BE IT FURTHER RESOLVED** that the Borough Council acknowledges the Tax Assessor’s agreement to set the 2022 assessment at a total of \$475,000.

**BE IT FURTHER RESOLVED** that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as payment is made within sixty (60) days of the issuance of a Tax Court Judgment.

**BE IT FURTHER RESOLVED** that the Borough Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Borough Clerk and shall forward a copy of this Resolution to the Mayor; Business Administrator; Borough Attorney and Borough Tax Assessor.

**CA-17 Authorizing a Disabled Veterans Tax Exemption for Property Known as 2156 Linwood Avenue, Block 5154, Lot 8**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING A DISABLED VETERANS TAX EXEMPTION ON 2156 LINWOOD AVENUE, BLOCK 5154, LOT 8**

**WHEREAS**, John F. Choi, who owns and resides at 2156 Linwood Avenue, Block 5154, Lot 8, has applied for “Claim for Property Tax Exemption on Dwelling of Disabled Veteran” with the Tax Assessor; and

**WHEREAS**, pursuant to N.J.S. 54:4-3.30 John F. Choi is entitled to 100% property tax exemption,

**NOW, THEREFORE, BE IT RESOLVED**, that the Treasurer be authorized to void all property tax due as of January 24, 2022 and the Tax Collector be authorized to adjust the tax records to reflect the 100% Disabled Veteran status.

**CA-18 Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills**

**RESOLUTION AUTHORIZING THE BOROUGH OF FORT LEE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994 C. 72**

**WHEREAS**, the Borough of Fort Lee had a public hearing regarding its scheduled budget adoption on May 19, 2022 and the Bergen County Board of Taxation maybe unable to certify Fort Lee’s tax rate at this time and the Borough of Fort Lee Tax Collector may be unable to mail the Borough’s 2022 tax bills on a timely basis; and

**WHEREAS**, the Borough of Fort Lee Tax Collector/Fort Lee Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and he has signed

a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies,

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Fort Lee, in the County of Bergen, State of New Jersey on this the 16<sup>th</sup> day of June, 2022 as follows:

1. The Fort Lee Tax Collector is hereby authorized and directed to prepare, and issue estimated tax bills for the Borough of Fort Lee for the Third Installment of 2022 taxes. The Tax Collector shall take such actions as are permitted and required by P.L. 1994, c. 72 (N.J.S.A. 54:4-66.2 and 54:4-66.3)

2. The entire estimated tax levy for 2022 is hereby set at **\$164,939,029.00**.

3. In accordance with the law the Third Installment of 2022 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

**CA-19 Supporting the Click It or Ticket Mobilization from May 23, 2022, Through June 5, 2022**

**RESOLUTION OF THE BOROUGH OF FORT LEE SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 23 THROUGH JUNE 5, 2022**

**WHEREAS**, there were 701 motor vehicle fatalities in New Jersey in 2020; and

**WHEREAS**, approximately 37% of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

**WHEREAS**, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

**WHEREAS**, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

**WHEREAS**, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 23 - June 5, 2022 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

**WHEREAS**, the Division of Highway Traffic Safety has set a goal of further increasing the seat belt usage rate in the state from the current level of 94%; and

**WHEREAS**, a further increase in seat belt usage in New Jersey will save lives on our roadways;

**THEREFORE**, be it resolved that the Mayor and Council of the Borough of Fort Lee declares its support for the Click It or Ticket seat belt mobilization both locally and nationally from May 23 - June 5, 2022 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

**CA-20 Authorizing the Renewal of Various Liquor Licenses for Licensing Term July 1, 2022, Through June 30, 2023**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING RENEWAL OF VARIOUS LIQUOR LICENSES FOR LICENSING TERM JULY 1, 2022 - JUNE 30, 2023**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Fort Lee that Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, Hotel/Motel Licenses and Club Licenses for the **"2022-2023" licensing period** be renewed and issued to each of the applicants listed below for the distribution or sale of alcoholic beverages.

LICENSE#	LICENSE	TRADE NAME
0219-31-054-002	Fort Lee Athletic Club	



0219-31-057-001	Hook & Ladder Co. #3	
0219-32-027-007	Franco B. Inc.	Franco's Metro Restaurant
0219-33-001-013	Angry Chick LLC	Factory Ale House
0219-33-002-003	West 99th Street Corp	Aiello's Hilltop Motel and Lounge
0219-33-004-010	Tang Two Corporation	Tang Two Fusion Cuisine
0219-33-005-005	SWL Enterprise, Inc.	Taste 1080
0219-33-006-012	Jabadou, Inc.	Soho The Beer Spot & Grill
0219-33-010-009	Park Shim Family, LLC	
0219-33-012-003	Fort Lee BCD Inc.	BCD Tofu House
0219-33-013-014	YK II, Inc.	Raku Izakaya
0219-33-016-009	NTN Brothers Corp.	Chillers Grill
0219-33-019-009	GN Restaurant Corp.	Gayeon Restaurant
0219-33-020-009	200 Acquisition Corp., LLC	Ventanas on the Green
0219-33-022-008	JJ Bada Operating Corp.	Bada Story
0219-33-024-003	Stuni, Inc	Hirams
0219-33-025-006	Golflex Fort Lee, Inc	
0219-33-026-004	DCH Fort Lee Inc.	Dong Chun Hong
0219-33-030-006	DB Restaurant Corp.	Oh Bahm Pocha
0219-33-033-011	Nampo LLC	
0219-33-034-004	Slumber Inc.	Holiday Inn - GWB
0219-33-036-014	IPIC Theaters, LLC	IPIC Theaters, City Perch, IPIC Entertainment
0219-33-037-005	Kura Sushi USA Inc	Kura Revolving Sushi Bar
0219-33-041-016	JJ Sushi, Inc	
0219-33-042-012	Cuba 57, Inc.	Kuba
0219-33-043-008	Nanajjang Corp.	In Napoli
0219-33-044-009	Song of the Son, Inc.	The Meat Bros
0219-33-046-012	Go Food, Inc.	Obaltan
0219-33-048-019	Han's Bar & Grill, LLC	Gopchang Bar & Grill
0219-33-049-003	Gam Mee Ok, Inc	
0219-33-050-006	Hodong Group, LLC	Healing Karaoke
0219-33-052-010	Palisadium Oiso Group, Inc.	JD's Steak Pit
0219-36-062-004	Fort Lee Hotel Management. Inc	Doubletree Fort Lee Inc
0219-36-063-001	Sapthagiri Hospitality, LLC	Hyatt Place
0219-44-009-005	TS Liquors, LLC	TS Liquors, LLC
0219-44-011-007	H & N Liquor Inc	Liquor World
0219-44-014-004	Bella Ashton, Corp.	Banner Liquor III
0219-44-015-006	Sobia LLC	
0219-44-023-007	ACME Markets, Inc	ACME
0219-44-029-011	Fairway Market, Inc.	Fairway Market Gift Baskets
0219-44-031-009	Linwood Wines & Liquors Inc	
0219-44-035-007	Leeson Enterprises, LLC	Linwood Wine & Liquor Company Hudson Lights
0219-44-038-004	K&S Drug & Surgical Inc.	Junction Drugs
0219-44-039-007	Gulf Express Inc	
0219-44-051-006	BK Fort Lee, Inc.	Good Nature Fort Lee Market HMart
0219-44-060-014	The Hudson Wine Market Inc	

**CA-21 Authorizing the Renewal of Liquor License No. 0219-33-008-012 R & D Fort Lee Liquor, LLC (Pocket License), 2022-2023 Special Ruling, License term July 1, 2022, Through June 30, 2023**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING RENEWAL OF LIQUOR LICENSE NO. 0219-33-008-012 "R & D FORT LEE LIQUOR, LLC " (POCKET LICENSE) FOR LICENSING TERM JULY 1, 2022 - JUNE 30, 2023, SPECIAL RULING N.J.S.A. 33:1-12.39 GRANTED**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Fort Lee, in the County of Bergen, State of New Jersey, that renewal of Plenary Retail Consumption License be granted to R & D Fort Lee Liquor, LLC, license number 0219-33-008-012 effective July 1, 2022, through June 30, 2023.

**BE IT RESOLVED**, that the State of New Jersey, Department of Treasury, Division of Taxation has provided Tax Clearance Certificate for said license.

**BE IT FURTHER RESOLVED**, the Division Alcoholic Beverage Control has reviewed the Special Ruling (N.J.S.A. 33:1-12.39) petition submitted by R & D Fort Lee Liquor, LLC, and has considered all the facts and circumstances related to the inactive status of this license and has determined that the licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of license number 0219-33-008-012 for the **2022-2023 license term**.

**NOW, THEREFORE BE IT RESOLVED** by the Borough of Fort Lee that the license be and is hereby renewed for the licensing period of July 1, 2022, through June 30, 2023.

**CA-22 Authorizing the Renewal of Liquor License No. 0219-33-040-013 Arcadian Holdings, LLC (Pocket License), 2022-2023 Special Ruling, License term July 1, 2022, Through June 30, 2023**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING RENEWAL OF LIQUOR LICENSE NO. 0219-33- 040-013 "ARCADIAN HOLDINGS, LLC " (POCKET LICENSE) FOR LICENSING TERM JULY 1, 2022 - JUNE 30, 2023, SPECIAL RULING N.J.S.A. 33:1-12.39 GRANTED**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Fort Lee, in the County of Bergen, State of New Jersey, that renewal of Plenary Retail Consumption License be granted to Hof Enterprises, Inc. license number 0219-33-040-013 effective July 1, 2022, through June 30, 2023.

**BE IT RESOLVED**, that the State of New Jersey, Department of Treasury, Division of Taxation has provided Tax Clearance Certificate for said license.

**BE IT FURTHER RESOLVED**, the Division Alcoholic Beverage Control has reviewed the Special Ruling (N.J.S.A. 33:1-12.39) petition submitted by R & D Fort Lee Liquor, LLC, and has considered all the facts and circumstances related to the inactive status of this license and has determined that the licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of license number 0219-33-040-013 for the **2022-2023 license term**.

**NOW, THEREFORE BE IT RESOLVED** by the Borough of Fort Lee that the license be and is hereby renewed for the licensing period of July 1, 2022, through June 30, 2023.

**CA-23 Authorizing A Person-to-Person Transfer of Liquor License No. 0219-44-031-009 from Linwood Wines & Liquor, Inc. to Enjoy the Wine & Liquor, Inc., Effective July 4, 2022**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING TRANSFER OF PERSON-TO-PERSON LIQUOR LICENSE NO. 0219-44-031-009 FROM LINWOOD WINES & LIQUOR, INC., TO ENJOY THE WINE & LIQUOR, INC., EFFECTIVE JULY 4, 2022**

**WHEREAS**, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 0219-44-031-009 heretofore issued to Linwood Wines & Liquor, Inc.; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed, and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

**NOW, THEREFORE BE IT RESOLVED**, that the Borough of Fort Lee Governing Body does hereby approve, effective July 4, 2022 the transfer of the aforesaid Plenary Retail Distribution License to Enjoy The Wine & Liquor, Inc. and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to Enjoy The Wine & Liquor, Inc., effective July 4, 2022.”

**CA-24 Authorizing A Person-to-Person Transfer of Liquor License No. 0219-44-035-007 from Leeson Enterprises, LLC to Unique Red Wine & Liquor, Inc., Effective June 17, 2022**

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING TRANSFER OF PERSON-TO-PERSON LIQUOR LICENSE NO. 0219-44-035-007 FROM LEESON ENTERPRISES, LLC. TO UNIQUE RED WINE & LIQUOR INC., EFFECTIVE JUNE 17, 2022**

**WHEREAS**, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 0219-44-035-007, heretofore issued to Leeson Enterprises, LLC.; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed, and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

**NOW, THEREFORE BE IT RESOLVED**, that the Borough of Fort Lee Governing Body does hereby approve, effective June 17, 2022 the transfer of the aforesaid Plenary Retail Distribution License to Unique Red Wine & Liquor Inc. and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to Unique Red Wine & Liquor Inc., effective June 17, 2022.”

There being no discussion, the public hearing was closed on motion by Councilman Cervieri, seconded by Councilman Sohmer.

The Consent Agenda regarding CA-1 through CA- 24 was approved on the following roll call:

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

**RESOLUTIONS**

**R-1 Authorizing the Renewal of Liquor License No. 0219-33-047-009 HOF Enterprises, Inc.(Pocket License), 2022-2023 Special Ruling, License term July 1, 2022, Through June 30, 2023**

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

June 16, 2022 Regular 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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Cervieri	X		X			
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**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING RENEWAL OF LIQUOR LICENSE NO. 0219-33- 047-009 “HOF ENTERPRISES, INC ” (POCKET LICENSE) FOR LICENSING TERM JULY 1, 2022 - JUNE 30, 2023, SPECIAL RULING N.J.S.A. 33:1-12.39 GRANTED**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Fort Lee, in the County of Bergen, State of New Jersey, that renewal of Plenary Retail Consumption License be granted to Hof Enterprises, Inc. license number 0219-33-047-009 effective July 1, 2022, through June 30, 2023.

**BE IT RESOLVED**, that the State of New Jersey, Department of Treasury, Division of Taxation has provided Tax Clearance Certificate for said license.

**BE IT FURTHER RESOLVED**, the Division Alcoholic Beverage Control has reviewed the Special Ruling (N.J.S.A. 33:1-12.39) petition submitted by R & D Fort Lee Liquor, LLC, and has considered all the facts and circumstances related to the inactive status of this license and has determined that the licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of license number 0219-33-047-009 for the **2022-2023 license term.**

**NOW, THEREFORE BE IT RESOLVED** by the Borough of Fort Lee that the license be and is hereby renewed for the licensing period of July 1, 2022, through June 30, 2023.

**R-2 Authorizing the Hiring of Various Summer and Fall Seasonal Employees in the Community Center, Effective June 1, 2022, Through December 31, 2022, \$15.00 - \$24.00 Hourly**

Council	Motion	Second	Yes	No	Abstain	Absent	June 16, 2022 Regular Session Meeting  Resolution # R - 2  Carried: <u>X</u> Defeated: <u>   </u> Tabled: <u>   </u> Approved on Consent Agenda: <u>   </u>
Sohmer			X				
Yoon			X				
Suh					X		
Sargenti		X	X				
Kasofsky			X				
Cervieri	X		X				

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE HIRING OF SUMMER AND FALL SEASONAL EMPLOYEES**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Fort Lee have authorized the hiring of summer and fall seasonal employees; and,

**NOW, THEREFORE, BE IT RESOLVED** that the below listed individuals will be hired as summer and fall seasonal employees to work the Stage at the Community Center, with an effective date provided by the Department Head to our Payroll Department; and

**BE IT FURTHER RESOLVED** that said individuals be paid at an hourly rate as stipulated below, **effective retroactively to June 1, 2022 through December 31, 2022** ;

NAME	POSITION	DEPARTMENT	HOURLY RATE:
Baek, Cameron	Events Crew	Community Center	\$15.00
Abascal, Scott	Events Crew	Community Center	\$18.50

Ghali, Sam	Director of Stage Events	Community Center	\$24.00
Mateus, Andy	Events Crew	Community Center	\$15.00
Fein, Andrew	Events Crew	Community Center	\$15.00
Sarnoff, Jordan	Events Crew	Community Center	\$15.00
Ribarro, Jordan	Events Crew	Community Center	\$15.00

**R-3 Authorizing the Ratification of an Emergency Contract to J. Fletcher Creamer and Son for the Collapsed Sewer Pipe in the Mainline of Euclid Road, \$48,857.96**

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

June 16, 2022 Regular Session Meeting  Resolution # R - 3  Carried: <u>X</u> Defeated: <u>   </u> Tabled: <u>   </u> Approved on Consent Agenda: <u>   </u>
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**RESOLUTION AUTHORIZING THE RATIFICATION AWARD OF AN EMERGENCY CONTRACT/PURCHASE FOR THE COLLAPSED SEWER PIPE IN THE MAINLINE OF EUCLID ROAD**

**WHEREAS**, the Borough of Fort Lee was notified of the collapsed sewer pipe in the mainline of Euclid Road on April 20<sup>th</sup>, 2022.

**WHEREAS**, the DPW Superintendent along with the Qualified Purchasing Agent have determined it was an emergency affecting the public health, safety, and welfare and the collapsed sewer pipe needed to be repaired.

**WHEREAS**, the Borough is required to repair the collapsed sewer pipe with a vendor in a timely and safe manner to provide for the safety of its residents;

**WHEREAS**, the Borough of Fort Lee Purchasing Agent has declared the need for an emergency repair of the collapsed sewer pipe in the mainline of Euclid Rd. and,

**WHEREAS**, J. Fletcher Creamer and Son, 101 East Broadway Hackensack, NJ 07601 has provided the Borough with a quote for the emergency repair of the collapsed sewer pipe in the mainline of Euclid Rd. for the Borough of Fort Lee DPW and will provide said repair at a cost of \$48,857.96; and

**WHEREAS**, the Borough has adequate funds appropriated for the contract, the Chief Financial Officer has determined that sufficient funds are available for this purpose from account C-04-55-1809-240, \$48,857.96, said certification being attached to this resolution.

**NOW, THEREFORE, BE IT RESOLVED** BY THE MAYOR AND COUNCIL OF THE BOROUGH OF FORT LEE:

1. Authorizes, Matthew Rutch, Qualified Purchasing Agent to approve the repairs to the collapsed sewer pipe in the mainline of Euclid Rd., the determined emergency from J. Fletcher Creamer and Son, as described herein.

**R-4 Authorizing the Award of a Contract to Parma Conservation LTD., for the Provision of Professional Services for the Removal, Conservation and Storage of the Murals in the Main Street Post Office, \$175,000.00**

June 16, 2022 Regular Session Meeting  Resolution # R - 4  Carried: <u>X</u> Defeated: <u>   </u> Tabled: <u>   </u>
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Council	Motion	Second	Yes	No	Abstain	Absent
Sohmer			X			
Yoon			X			
Suh			X			
Sargenti		X	X			
Kasofsky			X			
Cervieri	X		X			

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF FORT LEE  
AWARDING A CONTRACT TO PARMA CONSERVATION, LTD. FOR THE  
PROVISION OF PROFESSIONAL SERVICES FOR THE REMOVAL, CONSERVATION  
AND STORAGE OF THE MURALS IN THE MAIN STREET POST OFFICE**

**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 professional services pertaining to the protection, removal, cleaning, conservation and storage for a period of up to 24 months of the murals in the USPS Main Street post office building to be acquired by the Borough (the “Services”); and

**WHEREAS**, the Borough adopted a resolution on May 6, 2021 authorizing the award of a contract to Material Conservation Co., LLC for the provision of professional services related to the Services; and

**WHEREAS**, Material Conservation Co., LLC having advised the Borough that it was no longer capable of either commencing or completing the Services; and

**WHEREAS**, on the Borough’s behalf, the Borough’s historic preservation consultant solicited, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and received new proposals for the provision of professional services pertaining to the Services; and

**WHEREAS**, the Local Public Contracts Law, and specifically N.J.S.A. 40A:11-5(1)(a)(ii), authorizes, without public advertising for bids and bidding therefor, extraordinary unspecifiable services, whose value exceeds the bidding threshold; and

**WHEREAS**, Parma Conservation, Ltd. submitted a proposal, dated May 23, 2022, outlining the professional services pertaining to the Services; and

**WHEREAS**, the Mayor and Council of the Borough desires to negotiate and award a contract to Parma Conservation, Ltd. for the provision of professional services pertaining to the Services 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 professional services without competitive bidding and the agreement between the parties must be available for public inspection; and

**WHEREAS**, the provision of professional services pertaining to the Services will be performed by Parma Conservation, Ltd. at a cost of \$175,000.00 to the Borough; and

**WHEREAS**, the Borough’s Chief Financial Officer has reviewed its available funds and has determined that sufficient funds from capital account number C-04-55-1809-130 are available for the provision of professional services pertaining to the Treatment Plan for the Conservation and Relocation of the murals in the USPS Main Street post office building to be acquired by the Borough, said certification being attached; and

**WHEREAS**, the award of a contract for the provision of professional services pertaining to the Services 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 Parma Conservation, Ltd., 1100 West Cermak Road, Suite C203, Chicago, Illinois 60608 shall be and is hereby awarded a contract to provide professional services pertaining to the protection, removal, cleaning, conservation and storage for a period of up to 24 months of the murals in the USPS Main Street post office building to be acquired by the Borough in accordance with its proposal, dated May 23, 2022, attached hereto and made a part hereof (the "Services"), 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:11-5(1)(a)(ii), because it is deemed an extraordinary unspecifiable service and the specialized nature of the services to be provided.

3. That the Mayor shall be and is hereby authorized to execute a contract between the Borough and Parma Conservation, Ltd., providing for compensation to be paid by the Borough in the amount of \$175,000.00 for the provision of professional services pertaining to the Services, 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.

### **COUNCIL REPORTS**

**Councilman Sohmer** - He mentioned summer 2022 concert and movie series begins July 12<sup>th</sup> at the Jack Alter Community Center, reminding all to bring their blankets and chairs.

He wished everyone a great summer.

**Councilman Yoon** -He mentioned to help neighbors stay safe in the upcoming heat wave. He wished everyone a happy summer.

**Councilman Suh** - He mentioned High School and Middle School graduating, to be safe with kids being out of school. He recommended for everyone to come out to the St. Rocco's Feast coming up and to enjoy summer.

**Councilman Sargenti** - He reminded residents to be careful with the kids being out of school.

He recommended residents change the batteries in their smoke and carbon monoxide detectors.

**Councilwoman Kasofsky** - She recommended residents change the batteries in their smoke and carbon monoxide detectors. She mentioned the Moderna booster Clinique's are available at the Health Department. She recommends residents visit the library, as it is air conditioned and there are many activities this month including piano concert and lecture.

**Councilman Cervieri** - He recommends investing in the new smoke and carbon monoxide combination detectors as they are guaranteed for ten years.

### **PUBLIC PARTICIPATION**

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

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

On motion by Councilman Cervieri, seconded by Councilman Suh, and there being no further discussion, the meeting was adjourned with no objections at 7:19 p.m.

Prepared By:

Nadine Drumgoole, RMC  
Deputy Municipal Clerk

Constantina Reditis  
Municipal Clerk's Office

Rosa Tropea  
Municipal Clerk's Office

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Evelyn Rosario, RMC, CMC  
Municipal Clerk