

REGULAR MEETING

MAYOR AND COUNCIL

Thursday, July 7, 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,
Kasofsky, Cervieri

ABSENT: Councilman Sargenti

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.

MAYOR'S REPORT AND ANNOUNCEMENTS

“We have a couple of brief announcements. You'll notice throughout the community, our flags for the past few days have been flown at half-mast. The reason for that is for the loss of life and the victims in the Highland Park Chicago massacre as a result of the gun violence. I believe nine people lost their lives and many others were injured. The Fort Lee community is praying for a speedy recovery of the victims and praying for the families who lost loved ones. While we are confident, we still pray that the community gets through everything, and we hope everything works out. Our best wishes to them. Number one, number two, a lot of stuff is **coming up. People would think we're in the doldrums of summer here, but importantly, we just keep going. You're going to hear announcements during the course of the night, whether it's concerts, whether it's jazz shows, whether it's arts and craft shows, just a couple of quick things. I know the BDA is in full swing. I want to give them a quick mention that on July 16, there is a car show from 10:00 to 3:00 PM right here on Main Street by the parking deck. I believe 100 or 100 plus cars are going to be on display. They have been working very hard on it. It is super exciting. Check the website and please make sure you attend as it should be a lot of fun. We are super excited about this Saturday, there is an arts and crafts fair also on Main Street. Again, check the website. A couple of things are going on in town, I am happy to report that a lot of the construction is **coming to an end. We still have a few sites that have water lines and pipelines going in, but** we are hopeful that it is coming to a close in the near future. When that's done, Fort Lee will respectively have been completely rehabilitated from a capital improvement standpoint. New gas lines, new water lines, we should not have a breakage for years to come it into. People were seeing a lot of activity in the Community Center. There is an art piece that has been created in design specifically for our Community Center and we are super excited about it. There is a water feature and that is all the detail I am at liberty to disclose at this point. We' ae hoping in the next few weeks the art installation will be placed **on the base that you see, and the seating and the bench seats are also going to be** constructed and it is essentially turning into a hardscape park with some art installations for everyone to enjoy. Congratulations to our graduates this year. I attended the Fort Lee High School graduation two weeks ago and yet again, another incredible, incredibly talented, and super smart group of kids. I know that Fort Lee's future is in great hands.**”

One last thing, I wanted to do a shout out. We do not usually promote events or fundraisers here, but I think considering what the topic is, it is worthy of an exception. On July 14 at the **Sedona Tap House on Anderson Avenue, Cliffside Park, is going to be a “Night Out”** in support of Ukraine. In support of the victims, the country, the refugees that have landed, **whether it be Poland, Slovakia, or anywhere else, it is being sponsored by Baranova 27.** Now a little background on Baranova 27, it was started by Sasha, the father of Val and Maks of “Dancing with the Stars”. Maks and Val will be in attendance on the 14th, but **Sasha is the one who started the humanitarian aid relief site here in Fort Lee. We are trying to promote the event as best we can and there will be music, there will be live entertainment, there is going to be speakers, there is going to be great food and drink, and there will be a lot of friends.** Fort Lee is partnered with Baranova 27 because it is just that important. Baranova, 27, has been hosting his site here through the generosity of two very **generous landlords here in town. The site has, I would say, received probably close to half a million packages.** Packages that have been delivered to that site have since been **delivered to or in the process of getting delivered to Ukraine. The money raised on July 14, will be devoted to housing now. We did a video in Fort Lee today and hopefully you got it.** Make sure you check out the website. July 14, which is a week from tonight from 6:00 to 10:00 PM, Sedona Tap House. Your support would be greatly appreciated, just **check all social media outlets here in Fort Lee. Stay safe Fort Lee and enjoy the rest of the summer, and I am also happy to report that we approved the first “Fort Lee Night Out” sponsored by the Fort Lee BDA on Tuesday, August 2nd. Stay tuned for details.”**

APPROVAL OF MINUTES

On motion by Councilman Cervieri, seconded by Councilwoman Kasofsky, and carried unanimously, the minutes of the April 14, 2022, Regular Session were approved.

On motion by Councilman Cervieri, seconded by Councilwoman Kasofsky, and carried unanimously, the minutes of the May 5, 2022, Closed Session were approved.

On motion by Councilman Cervieri, seconded by Councilwoman Kasofsky, and carried unanimously, the minutes of the May 5, 2022, Work Session were approved.

On motion by Councilman Cervieri, seconded by Councilwoman Kasofsky, and carried unanimously, the minutes of the May 19, 2022, Regular Session were approved.

On motion by Councilman Cervieri, seconded by Councilwoman Kasofsky, and carried unanimously, the minutes of the June 2, 2022, Closed Session were approved. Councilman Suh abstained.

On motion by Councilman Cervieri, seconded by Councilwoman Kasofsky, and carried unanimously, the minutes of the June 2, 2022, Work Session were approved. Councilman Suh abstained.

INTRODUCTION OF ORDINANCES

Ord. 2022-15 AN ORDINANCE ABOLISHING THE BOROUGH OF FORT LEE FILM COMMISSION (Public Hearing August 11, 2022)

On motion by Councilman Suh, seconded by Council woman Kasofsky, and carried, Ord. #2022- 15 entitled “AN ORDINANCE ABOLOSHING THE BOROUGH OF FORT LEE FILM COMMISSION” (Public Hearing August 11, 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 August 11, 2022.

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

Ord. 2022-16 AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 410, ZONING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FORT LEE (CANNABIS ESTABLISHMENTS) (Public Hearing August 11, 2022)

*Councilman Yoon recused and left the dais.

On motion by Councilman Cervieri, seconded by Councilman Sohmer, and carried, Ord. #2022- 16 entitled “AN ORDINANCE TO AMEND PART II, GENERAL LEGISLATION, CHAPTER 410, ZONING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF FORT LEE (CANNABIS ESTABLISHMENTS)” (Public Hearing August 11, 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 August 11, 2022

AYES: Council Members Sohmer, Suh, Kasofsky, Cervieri

ORDINANCE PUBLIC HEARINGS

None

PROPOSED CONSENT AGENDA

On motion by Councilman Cervieri, seconded by Councilman Sohmer, the Proposed Consent Agenda was introduced, and the public hearing was opened relative to items CA-1 through CA-20.

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

July 7, 2022 Regular Session Meeting Resolution # CA-1 to CA-20 Carried:___ Defeated:___ Tabled:___ Approved on Consent Agenda: <u>X</u>
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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	\$18,237,714.65
Current - Grant	
Capital	1,844,974.10
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	
Redemption Account	880,558.37 School
Resource Account	
Dedicated Penalties (Fire Prevention)	14,298.96
POAA	
Police Donation	2,098.27

Police Treasury	36,025.09
Police Justice	109,629.97 Flexible
Spending	
Trust Account	
Developers BOFNJ	134,313.93
Developers B of America	

Total: \$ 21,268,438.82

CA-2 Approving Auxiliary Firefighter Application for Ulysses Minaya, Fire Company #1 and Jr. Auxiliary Firefighter Application for Kevin Sun, Fire Company #1

The Auxiliary Firefighter Application for Ulysses Minaya and Jr. Auxiliary Firefighter Application for Kevin Sun, Fire Company #1 were approved.

CA-3 Award of a Contract to Visual Computer Solutions for the Purchase of Proprietary Computer Software in the Police Department, Not to Exceed \$17,500.00

A RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE AWARD OF A CONTRACT TO VISUAL COMPUTER SOLUTIONS FOR THE PURCHASE OF PROPRIETARY COMPUTER SOFTWARE AND PROVISION OF OFF-DUTY POLICE MANAGEMENT SERVICES

WHEREAS, the Mayor and Council of the Borough of Fort Lee (“Borough”) have determined that it is necessary to procure software to interface with its current police officer scheduling software utilized by the Borough’s Police Department in the performance of its law enforcement duties; and

WHEREAS, the Borough’s procurement of software for police off-duty management software is in accordance with the procedures mandated under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and its implementing regulations promulgated by the New Jersey Department of Community Affairs; and

WHEREAS, on prior occasion pursuant to duly adopted resolution, the Borough authorized the purchase of software for Police Officer Scheduling System from Visual Computer Solutions based upon the unique characteristics of the software meeting the specific needs of the Police Department and its officers in carrying out its public safety responsibilities; and

WHEREAS, the Borough wishes to procure add-on system module software for police off-duty management, which is an exclusive and proprietary module that is embedded within the Police Officer Scheduling System software; and

WHEREAS, the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5, authorizes that the provision of goods or performance of services involving proprietary computer hardware and software may be negotiated and awarded by resolution of a public entity without public advertising and bidding; and

WHEREAS, there is a special need for the add-on system module software for police off-duty management that can only be procured from Visual Computer Solutions because it is embedded within the Police Officer Scheduling System software that is proprietary software owned by Visual Computer Systems; and

WHEREAS, the cost of the software and related police off-duty management services to be provided by Visual Computer Solutions 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., and, therefore, the contract is not subject to the provisions of the New Jersey Local Unit Pay-To-Play Law; and

WHEREAS, the Chief Financial Officer of the Borough has reviewed its available

funds and has determined that sufficient funds are available at this time for the purchase of an add-on system module software for police off-duty management for use by the Fort Lee Police Department, funds are available from account number 2-01-25-2402-215, said certification being attached to this resolution; and

WHEREAS, the Borough has determined that the award of a contract to Visual Computer Solutions for the purchase of an add-on system module software for police off-duty managements that is an exclusive and proprietary module embedded within the Police Officer Scheduling System software for use by the Fort Lee Police Department, and related police off-duty management services, is necessary for the Borough's continued efficient operation.

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 Visual Computer Solutions, 4400 U.S. Highway 9 South, Suite 3500, Freehold, New Jersey is hereby awarded a contract for the purchase of an add-on system module software for police off-duty management that is an exclusive and proprietary module embedded within the Police Officer Scheduling System software for use by the Fort Lee Police Department, and related police off-duty management services at no cost to the Borough.
2. That the Mayor is authorized to execute a contract with Visual Computer Solutions in accordance with its proposal for the purchase of the add-on system module software for police off-duty management and related police off-duty management services.
3. That the Chief Financial Officer certifies that funds are available for the purchase of the add-on system module software for police off-duty management.
4. That the contract shall be available for public inspection in the Borough Clerk's Office.

BE IT FURTHER RESOLVED that this contract is awarded without public bidding as the provision of goods or performance of services under the Local Contracts Law by virtue of N.J.S.A. 40A:11-5, which specifically exempts such contracts from the requirements of public bidding.

BE IT FURTHER RESOLVED that the Borough Clerk shall cause a notice of this resolution to be printed in a qualified newspaper within ten (10) days after passage hereof.

CA-4 Authorizing the Renewal of Liquor License No. 0219-33-028-011 Moon Sook Kim T/A Jumong Restaurant, Inc., 1550 Lemoine Avenue, Suite 106

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING RENEWAL OF LIQUOR LICENSE NO. 0219-33-028-011 MOON SOOK KIM 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 License No. 0219-33-028-011 issued to Moon Sook Kim T/A Jumong Restaurant, 1550 Lemoine Avenue, Suite 106 be and is hereby renewed for the licensing term July 1, 2022, through June 30, 2023.

CA-5 Authorizing the Appointment of Suk Woo Hong and Juhee Jeon as Unpaid Interns in Various Borough Offices Commencing July 2022 Through December 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 **Mr. Suk Woo Hong and Ms. Juhee Jeon** be appointed as Interns within the Borough of Fort Lee; and

BE IT FURTHER RESOLVED that said internship will take place from the end of July 2022 through the end of December 2022.

CA-6 Authorizing the Hiring of Various Part-Time Summer and Fall Seasonal Stage Crew Employees in the Community Center, \$15.00 Hourly

**RESOLUTION OF THE MAYOR AND COUNCIL 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 July 1, 2022 through December 31, 2022**;

NAME	POSITION	DEPARTMENT	HOURLY RATE:
Sunghyum, Damian	Events Crew	Community Center	\$15.00
Stabile, Joseph	Events Crew	Community Center	\$15.00
Retiz, Bryan	Events Crew	Community Center	\$15.00
Seo, Sungjin	Events Crew	Community Center	\$15.00

CA-7 Authorizing the Hiring of C. McCrary and B. Guerrido as Part-Time Summer Seasonal Employees in the Community Center and Recreation Center, \$11.90 - \$15.00 Hourly

**RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING
THE HIRING OF PART-TIME SUMMER SEASONAL EMPLOYEES WITH THE
COMMUNITY CENTER AND RECREATION DEPARTMENT**

WHEREAS, the Superintendent of Recreation and Assistant Superintendent of Recreation has requested the Mayor and Council to appoint a part-time seasonal employee within the Community Center and the Recreation Department for the Summer season; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fort Lee, that the following individuals be appointed to a part-time summer seasonal positions at the following hourly rate:

Consuelo McCrary - Community Center Supervisor - Community Center at \$15.00/hour

Brielle Guerrido - Wading Pool Attendant/Recreation Attendant - Recreation Department at \$11.90/hour

BE IT FURTHER RESOLVED that the effective dates for these two part-time summer seasonal employees be provided by the Department Head to the Payroll Officer for the Summer season.

CA-8 Accepting Retirement Notice of Mary Lazzaro, Registrar of Vital Statistics in the Health Department, Effective October 1, 2022

RESOLUTION OF THE BOROUGH OF FORT LEE ACCEPTING THE RETIREMENT NOTICE OF MARY LAZZARO

BE IT RESOLVED that **Mary Lazzaro, Registrar of Vital Statistics** of the **Health Department** has submitted her retirement notice dated June 15, 2022 and the Mayor and Council have accepted same; and

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

BE IT FURTHER RESOLVED that the Mayor and Council extend their best wishes to Ms. Lazzaro.

CA-9 Accepting Resignation Notice of Aben Lee, Public Health Nurse in the Health Department, Effective July 15, 2022

RESOLUTION OF THE BOROUGH OF FORT LEE ACCEPTING THE RESIGNATION NOTICE OF ABEN LEE

BE IT RESOLVED that **Aben Lee, Public Health Nurse** of the **Health Department** has submitted her resignation notice dated June 6, 2022, and the Mayor and Council have accepted same; and

BE IT RESOLVED that Ms. Lee’s resignation will be **effective July 15, 2022** with the Borough of Fort Lee.

BE IT FURTHER RESOLVED that the Mayor and Council extend their best wishes to Ms. Lee.

CA-10 Accepting Resignation Notice of Joseph Sutera, Laborer in the Department of Public Works, Effective July 8, 2022

RESOLUTION OF THE BOROUGH OF FORT LEE ACCEPTING THE RESIGNATION NOTICE OF JOSEPH SUTERA

BE IT RESOLVED that **Joseph Sutera, Laborer** of the **Department of Public Works** has submitted his resignation notice dated June 24, 2022 and the Mayor and Council have accepted same; and

BE IT RESOLVED that Mr. Sutera’s resignation will be **effective July 8, 2022** with the Borough of Fort Lee.

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

CA-11 Authorizing a Person-to-Person Transfer of Liquor License No. 0219-

44-039-007, From Gulf Express, Inc. to A & R Management Group Corp., T/A Gulf Fort Lee, Effective July 8, 2022

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING TRANSFER OF PERSON-TO-PERSON LIQUOR LICENSE NO. 0219-44-039-007 FROM GULF EXPRESS, INC. TO A & R MANAGEMENT GROUP CORP. T/A GULF FORT LEE, EFFECTIVE JULY 8, 2022

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 0219-44-039-007, heretofore issued to Gulf Express, 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 8, 2022, the transfer of the aforesaid Plenary Retail Distribution License to A & R Management Group Corp. 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 A & R Management Group Corp., effective July 8, 2022."

CA-12 Authorizing the Award of a Contract to Harley-Davidson of Bergen County for the Purchase of Twelve (12) Harley-Davidson FLHTP Police Electra Glide Motorcycles and Accessories

A RESOLUTION OF THE BOROUGH OF FORT LEE AWARDING A CONTRACT TO HARLEY-DAVIDSON OF BERGEN COUNTY, INC. FOR TWELVE (12) HARLEY-DAVIDSON FLHTP POLICE ELECTRA GLIDE MOTORCYCLES AND ACCESSORIES

WHEREAS, the Mayor and Council of the Borough of Fort Lee ("Borough") have determined that it is necessary to contract for Twelve (12) Harley-Davidson FLHTP Police Electra Glide Motorcycles and Accessories; and

WHEREAS, on May 26, 2022, 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 Twelve (12) Harley-Davidson FLHTP Police Electra Glide Motorcycles and Accessories; and

WHEREAS, on June 7, 2022, bids were received from the following bidders in response to the Borough's public solicitation of bids for Twelve (12) Harley-Davidson FLHTP Police Electra Glide Motorcycles and Accessories:

Shoreline Harley-Davidson West Long Branch, New Jersey	\$209,414.75
Harley-Davidson of Bergen Co, Inc Rochelle Park, New Jersey	\$162,664.00

WHEREAS, after a review of the bids, the Borough has determined that the bid submitted by Harley-Davidson of Bergen Co, Inc. is in compliance with the requirements of the bid specifications and that Harley-Davidson of Bergen Co. Inc. constitutes the lowest,

responsible and complying bidder for Twelve (12) Harley-Davidson FLHTP Police Electra Glide Motorcycles and Accessories; 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 2-01-25-2410-001, 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. Harley Davidson of Bergen Co, Inc., 124 Essex Street, Rochelle Park, New Jersey 07662, is the lowest responsible and compliant bidder and is awarded a contract for Twelve (12) Harley-Davidson FLHTP Police Electra Glide Motorcycles and Accessories in accordance with the applicable bid documents and specifications in the amount of \$162,664.00.
2. That the Mayor be and is hereby authorized to execute a contract with Harley-Davidson of Bergen Co, Inc., for Twelve (12) Harley-Davidson FLHTP Police Electra Glide Motorcycles and Accessories:
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-13 Authorizing the Donation of Surplus Fire Trucks: FL-2 2000 Spartan Gladiator Pumper, FL-4 1989 Pierce Lance Pumper and FL-5 1992 Pierce Lane Pumper

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE DONATION OF SURPLUS FIRE TRUCKS

WHEREAS, the Borough of Fort Lee owns three (3) Fire Pumper Trucks which, upon receipt of their replacements, shall no longer be in service; and

WHEREAS, the 1. the Medusa, NY Volunteer Fire Department, 2. the Engines of Hope Organization and 3. the Borough of Fairview Volunteer Fire Department are requesting the Borough to donate one truck to each of their respective agencies; and

WHEREAS, it has been determined that each vehicle has been deemed surplus as it is of nominal value and no longer needed for public use; and

WHEREAS, the Borough of Fort Lee is permitted by law to donate this property requested; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fort Lee that the following surplus fire trucks shall be donated as follows:

1. FL-2 - 2000 Spartan Gladiator Pumper
Vin#: 4S7AU4191YC032929
License Plate #: MG40621
To Be Donated To: Medusa NY Fire Department
2. FL-4 - 1989 Pierce Lance Pumper
VIN #: 1P9CT02J4KA040790
License Plate #: MG67UW
To Be Donated To: Engines of Hope

3. FL-5 - 1992 Pierce Lance Pumper
VIN #: 4P1CT02G7NA000326
License Plate #: 28796 MG
To Be Donated To: Knights of Inferno

BE IT FURTHER RESOLVED that the surplus property as identified shall be donated in “as is” condition without express or implied warranties and each recipient is required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

BE IT FURTHER RESOLVED that the Borough Administrator and the Borough’s Qualified Purchasing Agent are hereby authorized and directed to take any and all actions necessary to effectuate the foregoing.

CA-14 Authorizing the Award of a Contract to Boswell Engineering for the Provision of Construction Engineering and Inspection Services Regarding Project Known as Improvements to Bluff Road, Not to Exceed \$20,000.00

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE AWARD OF A CONTRACT FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES TO BOSWELL ENGINEERING FOR PROJECT KNOWN AS IMPROVEMENTS TO BLUFF ROAD

WHEREAS, there exists a need for the Borough of Fort Lee (“Borough”) to retain the services of a licensed engineer to provide construction engineering services, as well as inspection services for project known as improvements to Bluff Road; 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 July 5, 2022 attached hereto; and

WHEREAS, Boswell Engineering possesses the requisite expertise and skilled personnel required to provide construction engineering services, as well as inspection services for project known as improvements to Bluff Road; 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 \$20,000.00, 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 construction engineering services, as well as inspection services for project known as improvements to Bluff Road in accordance with its proposal, dated July 5, 2022, attached hereto and made a part hereof, for a cost not-to-exceed \$20,000.00.
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-15 Authorizing the Award of a Contract to D.L.S. Contracting, Inc. for Project Known as Improvements to Bluff Road, Not to Exceed \$204,150.40

A RESOLUTION OF THE BOROUGH OF FORT LEE AWARDING A CONTRACT TO D.L.S. CONTRACTING, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS FOR PROJECT KNOWN AS IMPROVEMENTS TO BLUFF ROAD

WHEREAS, the Mayor and Council of the Borough of Fort Lee (“Borough”) have determined that it is necessary to contract for the construction of improvements for project known as improvements to Bluff Road; and

WHEREAS, on June 6, 2022, 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 of improvements for project known as improvements to Bluff Road; and

WHEREAS, on June 23, 2022, bids were received from the following bidder in response to the Borough’s public solicitation of bids for the construction of improvements for project known as improvements to Bluff Road:

D&L Paving Contractors, Inc. Nutley, New Jersey	\$209,243.75
DLS Contracting, Inc. Fairfield, New Jersey	\$204,150.40

AJM Contractors Clifton, New Jersey	\$233,463.00
4 Clean-Up, Inc. North Bergen, New Jersey	\$227,667.70

WHEREAS, after a review of the bids, the Borough has determined that the bid submitted by DLS Contracting, Inc. is in compliance with the requirements of the bid specifications and that DLS Contracting Inc., constitutes the lowest, responsible and complying bidder for the construction of improvements for project known as improvements to Bluff Road; 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 1-01-41-8880-001 and account number C-04-55-1909-240, 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 DLS Contracting, Inc., 36 Montesano Road, Fairfield, New Jersey, 07004 is the lowest responsible and compliant bidder and is awarded a contract for the construction of improvements for project known as improvements to Bluff Road, in accordance with the applicable bid documents and specifications in the amount of \$204,150.40.
2. That the Mayor be and is hereby authorized to execute a contract with DLS Contracting, Inc. for the construction of improvements for project known as improvements to Bluff Road:
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-16 Authorizing the Award of a Contract to Grade Construction for Project Known as Abbott Boulevard Streetscape and Parking Improvements, Not to Exceed \$1,180,658.43

RESOLUTION OF THE BOROUGH OF FORT LEE AWARDING A CONTRACT TO GRADE CONSTRUCTION FOR ABBOTT BOULEVARD STREETScape AND PARKING IMPROVEMENTS

WHEREAS, the Mayor and Council of the Borough of Fort Lee ("Borough") have determined that it is necessary to contract for Abbott Boulevard Streetscape and Parking Improvements; and

WHEREAS, on May 17, 2022, 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 Abbott Boulevard Streetscape and Parking Improvements; and

WHEREAS, on June 23, 2022, bids were received from the following bidder in response to the Borough's public solicitation of bids for Abbott Boulevard Streetscape and Parking Improvements:

Grade Construction Paterson, New Jersey	\$1,180,658.43
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WHEREAS, after a review of the bids, the Borough has determined that the bid submitted by Grade Construction is in compliance with the requirements of the bid specifications and that Grade Construction constitutes the lowest, responsible and complying bidder for Abbott Boulevard Streetscape and Parking Improvements; 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 C-04-55-2210-100, 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. Grade Construction 110 Pennsylvania Avenue, Paterson, New Jersey 07503, is the lowest responsible and compliant bidder and is awarded a contract for Abbott Boulevard Streetscape and Parking Improvements in accordance with the applicable bid documents and specifications in the amount of \$1,180,658.43.
2. That the Mayor be and is hereby authorized to execute a contract with Grade Construction for Abbott Boulevard Streetscape and Parking Improvements:
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-17 Authorizing the Submission of a Grant Application to the NJ Department of Transportation for Project Known as Improvements to Stillwell Avenue

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE STILLWELL AVENUE PROJECT

WHEREAS, a New Jersey Department of Transportation grant for the Stillwell Avenue Project has been proposed by the Borough of Fort Lee, 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, that Council of Borough of Fort Lee formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Stillweel Avenue-00108 to the New Jersey Department of Transportation on behalf of Borough of Fort Lee.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Fort Lee, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CA-18 Authorizing the Submission of a Grant Application to the Department of Community Affairs for the Purchase of Turnout Gear for the Fort Lee Fire Department

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING SUBMISSION OF

GRANT APPLICATION FOR THE PURCHASE OF TURNOUT GEAR FOR THE FORT LEE FIRE DEPARTMENT

WHEREAS, the Borough of Fort Lee desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$71,571.50 to carry out a project to purchase turnout gear for the Fort Lee Fire Department.

BE IT THEREFORE RESOLVED,

- 1) that the Borough of Fort Lee does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Fort Lee and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

CA-19 Authorizing the Fort Lee Night Out Scheduled for Tuesday, August 2, 2022, to Be Held at the Jack Alter Community Center

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE FORT LEE NIGHT OUT ON TUESDAY, AUGUST 2, 2022 TO BE HELD AT THE JACK ALTER FORT LEE COMMUNITY CENTER

WHEREAS, the Borough of Fort Lee will hold their annual **Fort Lee Night Out** on the first Tuesday of August, that being **Tuesday, August 2, 2022** at the Jack Alter Fort Lee Community Center; and,

WHEREAS, the Fort Lee Night Out serves as an annual initiative that promotes community partnerships, with our Police Department, Fire Department, Ambulance Corps and Office of Emergency Management; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Fort Lee, grants permission to hold the Fort Lee Night Out on August 2, 2022. **CA-20 Authorizing the Award of an Emergency Contract to The Finest Construction for the Repairs to the Judge Moore House Roof, \$55,200.00**

RESOLUTION AUTHORIZING THE RATIFICATION AWARD OF AN EMERGENCY CONTRACT/PURCHASE FOR THE REPAIRS TO THE JUDGE MOORE HOUSE ROOF

WHEREAS, the Borough of Fort Lee was notified of the leaking roof of the Judge Moore House on February 24, 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 leaking roof needed to be repaired.

WHEREAS, the Borough is required to repair the leaking roof 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 leaking roof of the Judge Moore House and,

WHEREAS, The Finest Construction LLC, 1311 Inwood Terrace Fort Lee, NJ 07024 has provided the Borough with a quote for the emergency repair of the leaking roof in the Judge Moore House for the Borough of Fort Lee DPW and will provide said repair at a cost of \$55,200.00; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available for this purpose from account number C-04-55-2109-151, said certification being attached to this resolution

WHEREAS, the Borough has adequate funds appropriated for the contract.

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 leaking roof of the Judge Moore House, the determined emergency from The Finest Construction, LLC, as described herein.

There being no discussion, the public hearing was closed on motion by Councilman Cervieri, seconded by Councilman Suh. The Consent Agenda regarding CA-1 through CA-20 was approved on the following roll call:

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

RESOLUTIONS

R-1 Authorizing the Mayor to Execute Documents Related to the Relocation of the United States Post Office at 225 Main Street to 231 Main Street

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

July 7, 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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RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS RELATED TO THE RELOCATION OF THE UNITED STATES POST OFFICE AT 225 MAIN STREET TO 231 MAIN STREET

WHEREAS, the Borough is the owner of certain real property presently utilized as municipal public parking lots and the Parking Authority of the Borough of Fort Lee (“FLPA”) has operated said parking lots in excess of fifty (50) years on an annual renewal basis, and, pursuant to N.J.S.A. 40A:12-14(b) and N.J.S.A. 40A:12-15 the Borough is authorized to enter into a Ground Lease Agreement with the FLPA, for the control, management, operation and construction of improvements on said municipal parking lots for a term of forty (40) years; and

WHEREAS, the FLPA, pursuant to N.J.S.A. 40:11A-1 et seq. to fulfill its statutory public purpose as provided in the Act, manages and operates municipal public parking lots and facilities for use by the general public, visitors, merchants, employees, shoppers, residents, commuters, as a parking resource to promote economic development and to provide public parking for retail and office buildings located within the Borough and to promote the free flow of traffic; and

WHEREAS, the Borough is the owner of certain real property located in the Borough, commonly known as the Guntzer Street Municipal Parking Lot, described in

Exhibit “A” attached hereto , also known as Block 4751, Lot 2 with an address of 231 Main Street (the “Property”); and

WHEREAS, the FLPA has constructed, on the Property, a three-story parking structure with approximately 345 parking spaces, a parking lot with approximately 281 surface parking spaces and an approximately 24,000 square foot mixed use office liner building attached to the parking structure (collectively’ the “Project”); and

WHEREAS, the Borough, as landlord entered into a 40-year lease with the FLPA, as tenant, dated November 9, 2017 for the purposes of constructing the Project; and

WHEREAS, the FLPA, pursuant to N.J.S.A. 40:11A-1 et seq., as Tenant, shall be responsible for the management, operations, maintenance and repair of the Property and the Project; and

WHEREAS, the Property includes a commercial building, in which are located three (3) floors and a total of at least two (2) distinct Units; and

WHEREAS, pursuant to the Agreement to Exchange and Develop Real Property, by and between the FLPA, the Borough and United States Postal Service (“USPS”), dated October 16, 2019 (the “Exchange Agreement”), the Borough and the FLPA has or will convey one Unit to the USPS (the “Post Office Unit”), and the FLPA shall retain ownership of any remaining portion of the Project (the “FLPA Units”); and

WHEREAS, the Borough, the FLPA and the USPS have agreed upon the terms of a Master Deed which is intended to establish the condominium form of ownership for the Property described in to be known as FLPA Condominium (“Condominium”); and

WHEREAS, the FLPA shall be the Owner of the FLPA Units and the USPS shall be the Owner of the Post Office Unit pursuant to the Exchange Agreement (as per eighth recital); and

WHEREAS, The FLPA Condominium Association, Inc., a New Jersey non-profit corporation (the “Association”), has been or is about to be established as the condominium association to have the responsibility for the administration, operation, and management of the Condominium and the facilities and other improvements intended for the common use and enjoyment of the Unit Owners of the Condominium; 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 following:

1. The Master Deed;
2. Any and all other documents as may be necessary to effect and confirm the creation of the Condominium;
3. Any and all documents that may be necessary to effect and confirm the relocation of the USPS pursuant to the Exchange Agreement; and
4. Any and all documents necessary to effect and confirm the conveyance of the Post Office Unit to the USPS.

R-2 Authorizing the Insertion of a Special Item of Revenue from Lowe’s Hometowns Top 100 Grant, \$45,000.00

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

July 7, 2022
Regular Session Meeting

Resolution # R - 2

Carried: X Defeated: Tabled:

Approved on Consent Agenda:

Cervieri	X		X			
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CHAPTER 159 RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING APPROVAL TO AMEND CY-20 22 MUNICIPAL BUDGET BY INSERTING ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH NJSA 40A:4-87 IN THE AMOUNT OF \$ 45,000.00 FROM LOWE’S HOMETOWNS TOP 100 GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Fort Lee received **\$45,000.00** from the **LOWE’S HOMETOWNS TOP 100 GRANT** and wishes to amend its **2022** Budget to include a portion of this amount as an item of revenue,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough Of Fort Lee, that the Mayor and Council hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the Budget year of **2022**, in the sum of.....**\$45,000.00**

which is now available as a revenue item from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
- Revenues Offset with Appropriations:

LOWE’S HOMETOWNS TOP 100 GRANT

BE IT FURTHER RESOLVED, that a like sum of.....**\$45,000.00** be and the same is hereby appropriated under the caption:

- General Appropriations:
- (a) Operations excluded from CAPS
- Programs Offset by Revenues:

LOWE’S HOMETOWNS TOP 100 GRANT

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby directed to forward two (2) copies of this Resolution electronically to the Director of Local Government Services.

R-3 Authorizing the Execution of the Developer ’s Agreement Between the Borough of Fort Lee and 2045 Lemoine Avenue, LLC, for Property Known as Block 4751, Lots 8 & 9, Further Known as 2045 Lemoine Avenue

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

July 7, 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 OF THE BOROUGH OF FORT LEE APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPER ’S

AGREEMENT BETWEEN THE BOROUGH OF FORT LEE AND 2045 LEMOINE AVENUE LLC

WHEREAS, on February 22, 2022, the Fort Lee Zoning Board of Adjustment (“Zoning Board”) granted approvals to 2045 Lemoine Avenue LLC, (the “Developer”) for the construction of a three (3) story office building for property known as Block 4751, Lots 8 & 9, (the “Property or Site”); and

WHEREAS, on March 8, 2022, 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 Saverio V. Cereste, 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-4 Authorizing the Appointment of Sandra Dermon as a Member of the Rent Leveling Board, Tenant Representative, Term Expiring December 31, 2022

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

July 7, 2022 Regular Session Meeting Resolution # R - 4 Carried: <u>X</u> Defeated: <u> </u> Tabled: Approved on Consent Agenda: <u> </u>

RESOLUTION OF THE BOROUGH OF FORT LEE AUTHORIZING THE APPOINTMENT OF MS. SANDRA DERMON AS A MEMBER OF THE RENT LEVELING BOARD , TENANT REPRESENTATIVE

BE IT RESOLVED, by the Mayor and Council of the Borough of Fort Lee that Ms. Sandra Dermon be and is hereby appointed as a member of the Rent Leveling Board, Tenant Representative filling an unexpired term expiring December 31, 2022.

COUNCIL REPORTS

Councilman Sohmer - He congratulated Mary Lazzaro, Registrar of Vital Statistics in the Health Department on her retirement.

He mentioned the summer concert kick-off begins July 12th featuring the Fabulous Greaseband and the summer movie kickoff on July 14th featuring Spiderman: No Way Home. The St. Rocco’s Feast begins August 3rd.

Mayor Sokolich - He congratulated the Fort Lee youth baseball teams and girls’ softball teams.

Councilman Yoon - He congratulated all the youth sports members including the 8-U Coach Pitch district champions and thanked all the parents and coaches.

Councilman Suh - He congratulated the middle school and high school graduates of 2022, the 8-U Coach Pitch district champions and all involved with youth sports.

He mentioned Fort Lee Night Out, and the St. Rocco's Feast are approaching.

Councilman Sargenti - Absent

Councilwoman Kasofsky - She congratulated the middle school and high school graduates of 2022. She mentioned upcoming events at the library.

Councilman Cervieri - He congratulated Mary Lazzaro, Registrar of Vital Statistics in the Health Department on her retirement and Aben Lee, Public Health Nurse in the Health Department on her resignation.

PUBLIC PARTICIPATION

On motion by Councilman Cervieri, seconded by Councilman Suh, 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 S uh.**

On motion by Councilman Cervieri, seconded by Councilman Suh, and there being no further discussion, the meeting was adjourned with no objections at 7:38 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