

**AGENDA  
BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
REORGANIZATION MEETING**

**JANUARY 7, 2020 at 6:00 P.M.**

**SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL**

**INVOCATION**

**ELECTION CERTIFICATION** Bergen County Clerk John Hogan

**OATHS OF OFFICE** Mark Sokolich, Mayor  
Ila Kasofsky, Councilwoman  
Peter J. Suh, Councilman

**PRESENTATION:** Women Empowered Democratic  
Organization for Councilwoman Kasofsky

**MAYOR'S REPORT** State of the Borough Address

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**REORGANIZATION RESOLUTIONS**

- R-1 Seating Arrangement and Order of Voting
- R-2 Selection of Council President
- R-3 Committee Assignments

**BUDGET AND DEPOSITORY RESOLUTIONS**

- R-4 Introduction of Temporary Budget
- R-5 Designation of Depositories
- R-6 Designation of Depository - Bank of New Jersey, Fort Lee, NJ
- R-7 Designation of Depository - Official Tax Receiving Agency

**STATUTORY AND/OR ANNUAL APPOINTMENT RESOLUTIONS**

- R-8 Appointment of Borough Attorney
- R-9 Borough Auditor
- R-10 Borough Engineer
- R-11 Borough Engineer (As Needed Basis)
- R-12 Borough Traffic Engineer (2)
- R-13 Borough Planner
- R-14 Borough Prosecutor
- R-15 Borough Public Defender
- R-16 Bond Counsel (6)
- R-17 Tax Counsel
- R-18 Labor Counsel
- R-19 Conflict Counsel (6)
- R-20 Redevelopment Attorney (2)
- R-21 Affordable Housing Attorney (2)
- R-22 Rent Leveling Board Attorney
- R-23 Municipal Court/Police Department Accountant
- R-24 Building Department/Fire Prevention Bureau Accountant
- R-25 Insurance Risk Manager
- R-26 Insurance Health Benefits Consultant

- R-27 Radio Frequency Communications Engineer
- R-28 Financial Advisor
- R-29 Real Estate Tax Appeal Appraiser (2)
- R-30 Grant Consulting Services
- R-31 Planning Board Appointment - Class III
- R-32 Multiple Dwelling Commission Appointment
- R-33 Parking Authority Appointment
- R-34 Friends of Fort Lee Film Inc. Trustee Appointments

### **CONSENT AGENDA RESOLUTIONS**

All items listed on the consent agenda are routine and non-controversial and will be approved by a motion, a second and a roll call vote.

- R-35 Designation of Newspapers
- R-36 Establishing Rate of Interest for Tax Delinquencies
- R-37 Establishing Petty Cash Fund
- R-38 Cash Management Plan
- R-39 Authorize Electronic Tax Sales
- R-40 Adoption of Policy Evaluation of Surplus
- R-41 Deputy Municipal Clerk
- R-42 Borough Clerk - PACO Officer
- R-43 Police Physicians
- R-44 School Crossing Guards
- R-45 Police Guards (Matrons)
- R-46 Bergen County Law Enforcement Mutual Aid

### **MAYORAL NOMINATIONS TO BOARDS**

Board of Adjustment  
 Advisory Committee for Individuals with Disabilities  
 Environmental Beautification Committee  
 Fort Lee Film Commission  
 Board of Health  
 Historic Preservation Commission  
 Housing Authority  
 Library Board of Trustees  
 Rent Leveling Board  
 Senior Citizens Council  
**Sign/Façade Review Committee**

### **MAYORAL APPOINTMENTS**

Library Board of Trustees  
 Planning Board  
**Sign/Façade Review Committee**

### **COUNCIL REPORTS**

### **PUBLIC PARTICIPATION**

### **MOTION TO ADJ OURN**

\*\*\*DISCLAIMER\*\*\* All meetings of the Mayor and Council are subject to additions, deletions and amendments