

AMENDED

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, JANUARY 16, 2020 at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

PROCLAMATION: "Fred Korematsu Day"

OATHS OF OFFICE: "Fire Chiefs' Swearing In Ceremony"

INTRODUCTION OF ORDINANCES

Ord. #2020-1 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 289 PARKING, SECTION 15 PARKING METER ZONES ESTABLISHED; VIOLATIONS AND PENALTIES OF THE CODE OF THE BOROUGH OF FORT LEE" (Public Hearing February 13, 2020)

ORDINANCE PUBLIC HEARINGS

None

PROPOSED CONSENT AGENDA

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.

- CA-1 Payment of Claims
- CA-2 Approving Firefighter Full Membership Application for Matthew P. Oden,
Fire Co. 4
- CA-3 Authorizing the Renewal of Various Municipal Licenses for the
January 1, 2020 - December 31, 2020 Licensing Period
- CA-4 Amending the Terms, Conditions and Governing Rules of the Fire
Department Stipend Program
- CA-5 Authorizing Membership of Volunteer Ambulance Corps Members
- CA-6 Authorizing Change Order No. 17, \$45,436.44 Dobco, Inc. for Project
Known as the "Barrymore Film Center and Museum"
- CA-7 Person-to-Person Liquor License Transfer No. 0219-33-022-007, B Story
USA, Inc TO JJ Bada Operating Corporation., 799 Abbott Blvd, Unit 1
- CA-8 Authorizing the Award of a Contract to Boswell Engineering for the
Provision of Engineering Services for Project Known as Inwood Terrace
Improvements (Section 2), Not to Exceed \$17,000.00
- CA-9 Authorizing the Purchasing Agent to Advertise and Obtain Bid
Specifications for Project Known as "Fire House #1 Bay Doors"
- CA-10 Approving a Request from Gran Fondo New York to Permit the 2020 Gran
Fondo World Championship Race to Travel Through Fort Lee on May 17,
2020
- CA-11 Authorizing the Amendment of Resolution No. R-3 dated September 5, 2019
for the Award of a Bid of a New Hotel Liquor License: Sapthagiri
Hospitality LLC, T/A Hyatt Place
- CA-12 Liquor License New Issuance, Hotel Exception, Sapthagiri Hospitality,
LLC, 2167 Route 4 East
- CA-13 Approving Request from the Youth Council of Fort Lee (YCFL); Climate Color
Run Event at Constitution Park, April 25, 2020
- CA-14 Approving Meter Rate Increase for Zone A to \$1.50 Per Hour and Zone B
to \$0.75 Per Hour, Effective Immediately

COUNCIL REPORTS

PUBLIC PARTICIPATION

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