

**AGENDA**

**BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
REGULAR SESSION MEETING  
THURSDAY , JANUARY 19, 2023, at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR’S REPORT & ANNOUNCEMENTS

OATHS OF OFFICE                     “Fire Chiefs’ Swearing-In Ceremony”

PROCLAMATION:                     Honoring Harold “Butch” Lyons

MINUTES:                             Closed and Regular Session:  
  October 27, 2022  
  Closed, Work and Regular Session:  
  November 10, 2022  
  Closed and Work Session:  
  December 8, 2022

**INTRODUCTION OF ORDINANCES**

Ord. 2023-2 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 55 ENTITLED “FIRE DEPARTMENT”, SECTION 55-30 ENTITLED “FIRE WATCH PROGRAM” OF THE CODE OF THE BOROUGH OF FORT LEE (Public Hearing February 16, 2023)

Ord. 2023-3 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 261 ENTITLED “LAND USE PROCEDURES”, APPENDIX A ENTITLED “CHECKLISTS FOR DEVELOPMENT APPLICATIONS” OF THE CODE OF THE BOROUGH OF FORT LEE (Public Hearing February 16, 2023)

**ORDINANCE PUBLIC HEARINGS**

Ord. 2023-1 AN ORDINANCE ESTABLISHING A REDEVELOPMENT PLAN AND DESIGNATING THE BOROUGH OF FORT LEE TO ACT AS THE REDEVELOPMENT ENTITY FOR THE REDEVELOPMENT PLAN FOR BLOCK 4355, LOTS 14-16 (90-100 Main Street), 11-12 (1636 & 1640 Kaufer Lane), and 20-23 (55, 51 & 47 Main Street), AND AMENDING THE ZONING ORDINANCE OF THE BOROUGH OF FORT LEE TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA

**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             Authorizing the Award of a Contract to North Jersey Friendship House for the Provision of Janitorial Maintenance Services, Not to Exceed \$195,345.00
- CA-2             Approving New Jersey State Firemen’s Association Membership Application for Dylan D. Wright, Fire Company #3, Firefighter Auxiliary Application for Alan Lee, Fire Company #2 and Firefighter Auxiliary Application for Andrew Plotnikov, Fire Company #3
- CA-3             Accepting Retirement Notice of Mark Anderson, Supervisor of the Parks Department, Effective March 31, 2023
- CA-4             Authorizing Katie Manger to Serve as a Representative for the Borough’s Sustainable Jersey Efforts, \$5,000.00 Annual Payment
- CA-5             Accepting Resignation Notice of Erick Vidal, Public Safety Trainee of the Police Department Communications Center, Effective Retroactively to December 29, 2022
- CA-6             Accepting Retirement Notice of Daniel Zusi, Deputy Chief of Police, Effective March 1, 2023

- CA-7 Authorizing a Title Change and Salary Adjustment for Melissa Gallo, Police Department, Effective Retroactively to January 1, 2023, \$42,425.00 Annual Salary
- CA-8 Authorizing the Appointment of Peter Lupo as Veterans Service Officer for the Borough of Fort Lee, Effective February 1, 2023, \$15.00 Hourly
- CA-9 Approving a Used Car Lot License to Gadi Ben Hamo of Motors Vans, LLC, 1696 Bergen Blvd, Effective January 20, 2023, Through December 31, 2023
- CA-10 Authorizing the Execution of a Services Agreement with Flock Group, Inc. for the Provision of License Plate Detection Through a Technology Platform
- CA-11 Authorizing the Renewal of Various Towing Licenses for the January 1, 2023, Through December 31, 2023, Licensing Period
- CA-12 Authorizing the Renewal of Various Municipal Licenses for the January 1, 2023, Through December 31, 2023, Licensing Period
- CA-13 Accepting a Grant from the County of Bergen Division of Community Development for Project Known as 10<sup>th</sup> Street Improvements, \$95,000.00
- CA-14 Authorizing the Award of a Contract to Boswell Engineering for the Provision of Engineering Services for Project Known as Roof and Window Replacement for the Fort Lee Ambulance Corp Building, Not to Exceed \$16,000.00
- CA-15 Authorizing the Award of a Contract to Boswell Engineering for the Provision of Engineering Services for the Design of the proposed Main Street Park, Not to Exceed \$40,000.00
- CA-16 Authorizing a Shared Services Agreement with the Borough of Edgewater for Lead-Based Paint Inspections
- CA-17 Authorizing Change Order No. 1 to the Contract with D.L.S. Contracting, Inc. for Project Known as Improvements to Bluff Road, Net -\$637.39
- CA-18 Approving a Request to Permit the 3<sup>rd</sup> Annual Easter Egg Hunt on April 8, 2023, at the Fort Lee Jack Alter Community Center
- CA-19 Authorizing Appointments to the Fort Lee Emergency Management Council
- CA-20 Enforcing Low-Speed Electric Bicycle or Low-Speed Electric Scooter Regulations in the Borough of Fort Lee

### RESOLUTIONS

- R-1 Authorizing the Mayor to Execute an Agreement Between the Borough of Fort Lee and the New Jersey Department of Transportation and M&M Bergen, LLC Regarding Access to Property Known as 2021 Fletcher Avenue

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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