

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, FEBRUARY 13, 2020 at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: December 12, 2019 Work Session
 December 19, 2019 Regular Session
 December 19, 2019 – January 7, 2020 Recessed
 January 16, 2020 Work Session
 February 6, 2020 Work Session

INTRODUCTION OF ORDINANCES

Ord. #2020-2 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 42, ADVISORY COMMITTEE FOR INDIVIDUALS WITH DISABILITIES, SECTION 2, COMPOSITION, OF THE CODE OF THE BOROUGH OF FORT LEE" (Public Hearing March 19, 2020)

Ord. #2020-3 "AN ORDINANCE AMENDING CHAPTER 388, VEHICLES AND TRAFFIC, ARTICLE V, SCHEDULES, SECTION 44, SCHEDULE II: PARKING PROHIBITED CERTAIN HOURS, OF THE CODE OF THE BOROUGH OF FORT LEE" (Public Hearing March 19, 2020)

ORDINANCE PUBLIC HEARINGS

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"

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 Auxiliary Membership Applications for Alexander Sturrock, Fire Co. 2 and David James O. Brierty, Fire Co. 4

- CA-3 Authorizing the Appointment of a Health Officer, Jill Scarpa, Effective February 18, 2020, \$112,000.00 Annual Salary
- CA-4 Authorizing the Hiring of Part-Time Emergency Medical Technicians; T. Trommelen, N. Meglio and C. Ventura, \$21.71 Hourly
- CA-5 Authorizing the Hiring of Terri Bai, Keyboarding Clerk 1 in the Office of the Tax Assessor, Effective February 19, 2020, \$30,000.00 Annual Salary
- CA-6 Accepting Retirement Notice from Krikor Khatchadourian, General Services Department Effective June 1, 2020
- CA-7 Amendment to the Police Department Rules and Regulations
- CA-8 Authorizing Change Order No.'s 18 \$6,626.09 and 19 \$9,128.44, Dobco, Inc. for Project Known as the "Barrymore Film Center and Museum"
- CA-9 Authorizing Various Shared Services with the Borough of Edgewater; Jet-Vac Machine, Excavating Machine, Snow Melting Machine, Radio Electrical Engineer and Fuel Dispensing
- CA-10 Authorizing the Award a Contract to Interstate Waste Management Services for the Provision of Solid Waste Collection, Disposal and Recycling Services
- CA-11 Authorizing an Agreement between the Borough and the County of Bergen for a Certified Recycling Professional for the Preparation of the Annual Recycling Tonnage Report
- CA-12 Approving a Request from the Fort Lee PBA Local No. 245 to Permit the Fort Lee 5K Walk/Run on June 14, 2020
- CA-13 Authorizing the Amendment of the Start Time of the April 25, 2020 Youth Council of Fort Lee's 2020 Climate Color Run at Constitution Park from 1:00 PM to 5:00 PM to 11:00 AM to 3:00 PM
- CA-14 Approving a Request from Gran Fondo New York to Expand the 2020 Race in Fort Lee to Include a Kid's Event on May 16, 2020 and Waive Fees up to \$20,000.00 Associated with this Event
- CA-15 Authorizing the Renewal of a Limousine Municipal License to SS Smile Limo, LLC for the January 1, 2020 – December 31, 2020 Licensing Period

RESOLUTIONS

- R-1 Authorizing Appointments to the Friends of Fort Lee Film, Inc., Joanne M. Cimiluca and Denise Sokolich for a Two-Year Term Expiring December 31, 2021
- R-2 Authorizing the Appointment of Serena Wood to the Historic Preservation Committee as a High School Student for a Term Expiring June 30, 2020
- R-3 Authorizing the Appointment of Gretchen M. Harris to the Advisory Committee for Individuals with Disabilities for a Term Expiring December 31, 2022

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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