

AGENDA

**BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, FEBRUARY 16, 2023, at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: Regular Session: December 15, 2022
Continued Session: December 15, 2022 - January 5, 2023
Reorganization: January 5, 2023
Closed & Work Session: January 12, 2023
Regular Session: January 19, 2023

INTRODUCTION OF ORDINANCES

Ord. 2023-4 AN ORDINANCE AUTHORIZING THE ACQUISITION OF A SIDEWALK EASEMENT ON CERTAIN REAL PROPERTY WITHIN THE BOROUGH OF FORT LEE IDENTIFIED AS BLOCK 3554, LOT 3, COMMONLY KNOWN AS 1637 MAPLE STREET (Public Hearing March 16, 2023)

Ord. 2023-5 AN ORDINANCE ADDING CHAPTER ENTITLED "BUSINESS INSURANCE REGISTRATION" TO THE CODE OF THE BOROUGH OF FORT LEE (Public Hearing March 16, 2023)

Ord. 2023-6 AN ORDINANCE AMENDING AN SUPPLEMENTING CHAPTER 333 ENTITLED "SERVICE STATIONS", SECTION 333-1 "DEFINITIONS" AND SECTION 333-8 "GENERAL REGULATIONS; INSPECTION" OF THE CODE OF THE BOROUGH OF FORT LEE (Public Hearing March 16, 2023)

Ord. 2023-7 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 410 ENTITLED "ZONING", SECTION 410-7 "DEFINITIONS" AND SECTION 410-36 "CONDITIONAL USES" SUBSECTION E "GASOLINE STATIONS" OF THE CODE OF THE BOROUGH OF FORT LEE (Public Hearing March 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 & 41 Main Street), AND AMENDING THE ZONING ORDINANCE OF THE BOROUGH OF FORT LEE TO ESTABLISH SPECIFIC DEVELOPMENT REGULATIONS IN THIS AREA

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

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

GRANT PUBLIC HEARING

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM: INWOOD TERRACE PARK IMPROVEMENTS

INTRODUCTION OF THE 2023 BOROUGH OF FORT LEE SPECIAL IMPROVEMENT DISTRICT BUDGET

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 Accepting Retirement Notice of Kevin Hartley, Tax Assessor, Effective May 1, 2023
- CA-2 Authorizing the Hiring of Sindy Singh as a Temporary Part-Time Registered Environmental Health Specialist, Health Department, Effective Retroactively to February 13, 2023, Through the Week of June 26, 2023, \$27.00 Hourly
- CA-3 Authorize the Award of a Contract to Hoplite Communications, LLC for the Provision of Wireless Consulting Services
- CA-4 Authorizing the Award of a Contract to HDR Engineering, Inc. for the Provision of Combined Sewer Overflow and Stormwater Services, Not to Exceed \$249,256.00
- CA-5 Authorizing the Award of a Contract to May & Associates for Support Services Related to the Borough's Affordable Housing Program, Not to Exceed \$7,500.00
- CA-6 Authorizing the Award of a Contract to Community Grants, Planning & Housing for the Provision of the Affordable Housing Administrative Agent Services Not to Exceed \$40,000.00
- CA-7 Authorizing the Purchasing Agent to Obtain Specifications and Advertise for Bids for Project Known as 10th Street Road Improvements
- CA-8 Authorizing the Transfer of a Person-to-Person and Place-to-Place Retail Consumption License No. 0219-33-040-012 From Arcadian Holdings, LLC to Noma Group, LLC, 2006-2010 Hudson Street, Effective February 17, 2023
- CA-9 Approving a Request from the Youth Council of Fort Lee to Host a 5K and One Mile Color Run at the Jack Alter Community Center on April 22, 2023
- CA-10 Authorizing Change Order No. 1 Regarding Project Known as Improvements to Harvard Place, \$12,500.00

RESOLUTIONS

- R-1 Authorizing the Submission of a NJ Department of Environmental Protection Green Acres Program Application for Project Known as Inwood Terrace Park Improvements
- R-2 Authorizing the Designation of MCRT Investments, LLC, or Successor Urban Renewal Entity Established for the Purpose of Developing any Portion of Redevelopment Area Identified as Block 4355, Lots 14-16 and Block 4355, Lots 11-12, 20-23
- R-3 Authorizing Change Order No.1 Regarding Project Known as Demolition of the Fort Lee Post Office, \$24,290.00
- R-4 Rescinding Resolution No. CA-20 Passed on January 19, 2023 Enforcing Low-Speed Electric Bicycles or Low-Speed Electric Scooter Regulations

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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