

** Please be advised that due to the COVID-19 virus all Borough of Fort Lee buildings have been ordered closed as of March 16, 2020. Accordingly, this meeting will be held electronically. Please direct any and all questions relating to the agenda or any other matter to e-rosario@fortleenj.org.*

**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, MARCH 19, 2020 at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: January 7, 2020 Reorganization Meeting
 January 16, 2020 Regular Session
 February 13, 2020 Regular Session

INTRODUCTION OF ORDINANCES

Ord. #2020-4 "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK CALENDAR YEAR 2020" (Public Hearing April 16, 2020)

Ord. #2020-5 "AN ORDINANCE AMENDING CHAPTER 90 POLICE DEPARTMENT, SECTION 2 FORMATION AND RANK, OF THE CODE OF THE BOROUGH OF FORT LEE" (Public Hearing April 16, 2020)

ORDINANCE PUBLIC HEARINGS

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"

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"

INTRODUCTION OF THE 2020 BOROUGH OF FORT LEE SPECIAL IMPROVEMENT DISTRICT BUDGET

INTRODUCTION OF THE 2020 MUNICIPAL 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 Payment of Claims
- CA-2 Approving Full Membership Firefighter Applications for Robert E. Conti, Fire Co. 2 and Matthew P. Oden, Fire Co. 4 and Auxiliary Membership Application for Jonathan Sorto, Fire Co. 4
- CA-3 Accepting Resignation Notice from Nicole Brusco, Fire Prevention Bureau, Effective Retroactively to February 26, 2020
- CA-4 Accepting Retirement Notice from Angela Napolitano, Tax Collector, Effective June 1, 2020

- CA-5 Accepting Retirement Notice from Ana Hawkins, Keyboarding Clerk 1, Richard and Catherine Nest Adult Activity Center, Effective May 1, 2020
- CA-6 Authorizing the Hiring of Various Spring Seasonal Employees in the Community Center effective April 1, 2020 through June 30, 2020
- CA-7 Authorizing the Hiring of Various Spring Seasonal Employees in the Recreation Department, Effective April 1, 2020 through June 30, 2020
- CA-8 Authorizing the Hiring of Part-Time Fire Prevention Inspectors; P. Kellett and J D. Salkind, Effective March 30, 2020, \$23.41 Hourly
- CA-9 Authorizing the Hiring of Hanna Abascal, Public Safety Telecommunicator Trainee in the Communications Center, Effective March 30, 2020, \$43,299.55 Annually
- CA-10 Authorizing the Hiring of Pedro Cuello, Seasonal Laborer, Department of Public Works, Effective March 30, 2020, \$41,245.52
- CA-11 Authorizing the Transfer of Juwang Jay Lee from the Municipal Court to the Fire Prevention Bureau, Effective Retroactively to March 16, 2020
- CA-12 Authorizing the Designation of an Official Signatory for a 2019 Bergen County Open Space, Recreation Grant Contract for Project Entitled Constitution Park Improvement Project
- CA-13 Authorizing Change Order No.'s 20 through 23, Dobco, Inc. for Project Known as the "Barrymore Film Center and Museum"
- CA-14 Authorizing the Award of a Contract to Boswell Engineering for the Provision of Construction Inspection Services for Project Known as Jones Road, Not to Exceed \$32,000.00
- CA-15 Authorizing the Execution of Enrollment and Subscription to Carfax for Police Program with Carfax, Inc.
- CA-16 Authorizing the Award of a Contract to Ring, LLC for the Provision of Software to Access the Neighbors Portal and Neighbors Application for Law Enforcement Purposes
- CA-17 Authorizing the Award of a Contract to Hoplite Communications, LLC for the Provision of Wireless Consulting Services
- CA-18 Authorizing a Shared Services Agreement with the Boroughs of Edgewater, Leonia, Cliffside Park and Fairview for Utilization of a Certified Fire Investigator
- CA-19 Authorizing the Issuance of a Service/Gas Station to Palisade Petrol, LLC (Getty), 1300 Palisade Avenue
- CA-20 Authorizing the Renewal of Various Municipal Licenses for the January 1, 2020 - December 31, 2020 Licensing Period
- CA-21 Approving a Request from the Knights of Columbus to Permit a Soccer Challenge Event at Van Fleet Park on October 3, 2020

RESOLUTIONS

- R-1 Authorizing Transfers for the 2019 Current Fund Appropriation Reserves
- R-2 Authorizing Self Examination of the 2020 Municipal Budget
- R-3 Certifying Compliance with the United States Equal Employment Opportunity Commission's Guidelines

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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