

Due to the current situation involving the COVID-19 pandemic, the regular session meeting of the Mayor and Council will be held remotely. This meeting can be accessed by telephone, by dialing one of the numbers listed below and entering the meeting ID number 917 8166 7280 .

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**AGENDA
BOROUGH OF FORT LEE
MAYOR AND COUNCIL
REGULAR SESSION MEETING
THURSDAY, MAY 14, 2020 at 6:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT & ANNOUNCEMENTS

MINUTES: March 12, 2020 Work Session

INTRODUCTION OF ORDINANCES

None

ORDINANCE PUBLIC HEARINGS

Ord. #2020-4 "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK CALENDAR YEAR 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 AND ADOPTION OF THE 2020 FORT LEE
SPECIAL IMPROVEMENT DISTRICT BUDGET**

PUBLIC HEARING 2020 MUNICIPAL BUDGET

R-1 RESOLUTION - AMEND THE 2020 MUNICIPAL BUDGET

ADOPTION 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 Application for David O. Brierty,
Fire Co. 4

CA-3 Accepting Retirement Notice from Robert Cahn, Parks Department,
Effective July 1, 2020

CA-4 Accepting Retirement Notice from Alan Batch, General Services
Department, Retroactive to May 1, 2020

CA-5 Authorizing the Appointment of Frank Berardo as a Part-Time Certified
Tax Collector, Effective June 1, 2020, \$18,000.00 Annual Salary

CA-6 Authorizing the Appointment of Peter Lupo as the Veterans Service
Officer, Effective June 1, 2020, \$15.00 Per Hour, Not to Exceed
\$15,000.00

CA-7 Authorizing Membership of Various Volunteer Ambulance Corps Members

- CA-8 Authorizing the Tax Collector to Process Third Quarter Estimated Tax Bills, due August 1, 2020
- CA-9 Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills
- CA-10 Authorizing the Award of a Contract to Linda McCue Productions, LLC for the provision of a public relations consultant regarding the Fort Lee Monthly News Magazine, Not to Exceed \$66,000.00
- CA-11 Authorizing the Award of a Contract to Professor Richard Koszarski for the Provision of Consulting Services Related to the Barrymore Film Center and Museum, Not to Exceed \$21,000.00
- CA-12 Authorizing an Interlocal Services Agreement with the Borough of Cliffside Park for Court Administration
- CA-13 Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Project Known as Inwood Terrace, Section 3
- CA-14 Honor Healthcare Workers on the Front Lines of the COVID-19 Crisis and #LightTheFight
- CA-15 Authorizing the Borough Administrator to Execute a Memorandum of Understanding with the NJ Office of Emergency Management
- CA-16 Approving the Bylaws of the South Bergen Municipal Joint Insurance Fund

RESOLUTIONS

- R-2 Authorizing Promotions to Police Lieutenant; Richard R. Hernandez, Thomas G. Porto and Brian J. Cullen
- R-3 Authorizing Promotions to Police Sergeant; Dean A. Mirkovic and Jared T. Zusi

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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