

**AGENDA  
BOROUGH OF FORT LEE  
MAYOR AND COUNCIL  
REGULAR SESSION MEETING  
JUNE 13, 2019 at 7:00 P.M.**

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

MAYOR'S REPORT

POLICE DEPARTMENT:

PROMOTIONS/

RESOLUTIONS AND OATHS OF OFFICE

R-1 Authorizing Police Promotions – Two Captains

R-2 Authorizing Police Promotions – Two Sergeants

MINUTES:

April 4, 2019 Work Session

April 11, 2019 Regular Session

May 2, 2019 Work Session

**INTRODUCTION OF ORDINANCES**

Ord. #2019-12 "AN ORDINANCE AMENDING SALARY ORDINANCE NO. 2018-4 ESTABLISHING SALARIES AND WAGES FOR BLUE COLLAR EMPLOYEES FOR 2017-2020 (Public Hearing July 18, 2019)

Ord. #2019-13 "AN ORDINANCE AMENDING ORDINANCE NO. 2019-1 ESTABLISHING SALARIES AND WAGES FOR DEPARTMENT HEADS, BOROUGH ADMINISTRATOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER, TAX COLLECTOR, TAX ASSESSOR AND CERTAIN NON-UNION EMPLOYEES FOR 2017-2021(Public Hearing July 18, 2019)

**ORDINANCE PUBLIC HEARINGS**

None

**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 Accepting Retirement Notice from Joan Brodeur, Keyboarding Clerk 3, Payroll Department, Effective July 1, 2019
- CA-3 Accepting Resignation Notice from Edward J. Mignone, Assistant Engineer, effective June 20, 2019
- CA-4 Accepting Resignation Notice from Catherine Umrichin, Coordinator of the Office of Emergency Management, effective July 1, 2019
- CA-5 Authorizing Appointments of Unpaid Interns in the Police Department, K. Spaziani and S. McGovern, Effective June 14, 2019
- CA-6 Authorizing the Hiring of Various Summer Seasonal Employees
- CA-7 Authorizing the Hiring of a Full-Time Keyboarding Clerk 1, Municipal Court, J. Jay Lee, Effective June 17, 2019, \$31,000.00 Annual Salary
- CA-8 Authorizing the Transfer from the Municipal Court to the Finance Department, Keyboarding Clerk, S. Melia, Effective July 1, 2019, \$51,000.00 Annual Salary
- CA-9 Authorizing Merit Increases: J. Balsamo, Keyboarding Clerk II, \$51,198.00; M. Cafasso, Principal Account Clerk, \$80,442.00; N. Drumgoole, Keyboarding Clerk 1, \$52,446.00; A. Ellsworth, Keyboarding Clerk IV, \$60,614.00; S. Ghali, Communications Technician, \$112,229.00; C. Hangle, Senior Tax Clerk, \$80,898.00; S. Lee, Keyboarding Clerk 1, \$42,483.00; M. Miller, Keyboarding Clerk 1, \$50,962.00; A. Napolitano, Certified Tax Collector, \$110,544.00; M. Rutch, Certified Municipal Officer, \$115,706.00; C. Vida, Keyboarding Clerk III, \$72,129.00, K. Williams, Keyboarding Clerk I, \$44,234.00, B. Yeandle, Asst. Superintendent of Recreation, \$77,241.00; Public Safety Communicators, Salary Grade Modified from Grade 9 to Grade 10; Part-Time Inspectors, Building Department, \$35.00 Per Hour, Effective July 1, 2019
- CA-10 Appointing B. Drumgoole as the Emergency Management Coordinator, Effective July 1, 2019
- CA-11 Approving a Request to Permit the Braking Aids Ride to Travel through Fort Lee on September 15, 2019
- CA-12 Authorizing the Fort Lee Night Out on August 6, 2019 to be Held at the Jack Alter Fort Lee Community Center
- CA-13 Endorsing a 2019 Community Development Block Grant Program Application for the Reconstruction of Jane Street from William Street to John Street and Ann Street from North Avenue to Jane Street
- CA-14 Authorizing Appointment of Municipal Representatives to the Bergen County Development Regional Committee Starting July 1, 2019 through June 30, 2020
- CA-15 Authorizing the Purchasing Agent to Advertise and Obtain Bid Specifications for the Barrymore Film Center and Museum Marquee Signage, Furnishings, Fixtures and Equipment
- CA-16 Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills

- CA-17 Authorizing Change Orders No. 8 and No. 9, Dobco, Inc. for Project Known as "Construction of the Barrymore Film Center and Museum"
- CA-18 Authorize the Award of a Contract for Professional Engineering Services to Neglia Engineering Associates for Project Known as "Partial Replacement of Windows at the Fort Lee Ambulance Corps Building", \$10,980.00
- CA-19 Authorize the Award of a Contract for Professional Engineering Services to Neglia Engineering Associates for Project Known as "Replacement of the Roof at the Fort Lee Recreation Center", \$20,900.00
- CA-20 Authorizing a Contract Extension to Harris Corporation for the Provision of Public Safety Radio Communications System Maintenance Services, Two Year Contract, \$193,452.00
- CA-21 Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Department of Transportation for the Inwood Terrace Project
- CA-22 Authorizing the Renewal of Various Liquor Licenses for Licensing Period July 1, 2019 – June 30, 2020
- CA-23 Authorizing the Renewal of Plenary Retail Consumption License No. 0219-33-006-012, with Special Conditions "Jabadou Inc." 2027 Lemoine Avenue, Effective July 1, 2019 – June 30, 2020
- CA-24 Authorizing Renewal of Plenary Retail Consumption License No. 0219-33-008-012, Special Ruling Granted for Licensing Year 2019-2020 "R & D Fort Lee Liquor, LLC" (Pocket License)
- CA-25 Authorizing Renewal of Plenary Retail Consumption License No. 0219-33-037-003, Special Ruling Granted for Licensing Year 2019-2020 "177 North Marginal Road, Inc." (Pocket License)

**RESOLUTIONS**

- R-3 Insertion of Budget Item New Jersey Department of Transportation, \$197,000.00
- R-4 Insertion of Budget Item New Jersey Department of Environmental Protection Clean Communities, \$68,886.00
- R-5 Insertion of Budget Item New Jersey Courts Municipal Court Alcohol Education, \$4,983.23

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN

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